

MEETING OF JUNE 21, 1994

(The meeting convened at 10 a.m. and adjourned at 3:00 p.m.) PLEDGE OF ALLEGIANCE - led by the Chair.

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT  
OFFICE OF INTEGRATED WASTE MANAGEMENT  
RECYCLING & CONTRACT ADMINISTRATION DIVISION

1. MOTION TO APPROVE Part One of the Fiscal Year 1994-95 recycling grant application to the Florida Department of Environmental Protection (FDEP) for recycling grant funds, and authorizing the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-5510) Approved.

OFFICE OF GENERAL SERVICES

2. MOTION TO APPROVE an amendment to a contract for services between the State of Florida, Department of Community Affairs and Broward County for a local government alternative fuel initiative providing \$250,000 to the County for a contract for services, and authorize the Chair and Clerk to execute same.

ACTION: (A-5510) Approved.

OFFICE OF TRANSPORTATION  
ENGINEERING DIVISION

3. MOTION TO APPROVE an easement agreement donated and executed by The Church of the Lord Jesus Christ of the Apostolic Faith, for sidewalk improvement at Northwest 34th Avenue, Project 5118, and authorize acceptance and recordation of same.

ACTION: (A-5510) Approved.

4. MOTION TO ADOPT Resolution 94-712 accepting a road easement executed by James E. Ross and Beverly P. Ross, donating right-of-way for Northwest 8th Road in Section 5, Township 50 South, Range 42 East.

ACTION: (A-5510) Approved.

5. MOTION TO APPROVE the release of easement under Paragraph 3626 (9 & 10) of the Broward County Code, of a portion of a canal maintenance easement conveyed to Water Management District No. 2, to Anthony M. Acolino and Libby Address Acolino, as successors in title.

ACTION: (A-5510) Approved.

STREETS AND HIGHWAYS DIVISION

6. MOTION TO ADOPT Budget Resolution 94-713 transferring funds within the Streets and Highways

Capital Outlay Fund for the Streets and Highways Division in the amount of \$85,000 to resurface various roads in unincorporated Broward County.

ACTION: (A-5510) Approved.

#### TRAFFIC ENGINEERING DIVISION

7. MOTION TO APPROVE traffic engineering agreements between Broward County and the Cities of Cooper City, North Lauderdale, Oakland Park, Lighthouse Point, Lauderdale-by-the-Sea, Margate, Sunrise, Dania and Lauderdale Lakes.

ACTION: (A-5510) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT OFFICE OF HOUSING FINANCE

8. MOTION TO ADOPT Budget Resolution 94-714 transferring within the Office of Housing Finance Fund the amount of \$17,630 from Reserve for purchasing new computer hardware that meets the current BTOS Conversion Program.

ACTION: (A-5510) Approved.

#### COUNTY RECORDS DIVISION

9. MOTION TO APPROVE the minutes of the Commission meeting of May 10, 1994, the public hearings of May 10, 1994 at 2 p.m. and 5:15 p.m., and the Commission meeting of May 17, 1994.

ACTION: (A-5510) Approved.

#### PURCHASING DIVISION For Community Services Department

10. MOTION TO APPROVE release of retainage and final payment in the amount of \$20,560.99 to Integrated Environmental Services for Franklin Park restroom renovation under Contract H-08-9308-OF for the Parks and Recreation Division.

ACTION: (A-5510) Approved.

#### For Public Works Department

11. MOTION TO AWARD open-end contracts to low bidders, Metal Culverts, Inc., Group 1; Contech Construction Products, Group 2, and Southern Culvert, a division of Wheeler Consolidated, Group 3, for aluminum culvert pipe (Bid E-03-9425-12) in the approximate amount of \$144,424.01 for the Streets and Highways Division, and to authorize the Purchasing Director to renew contract for one year. The initial contract period shall start June 22, 1994 and shall terminate June 21, 1995.

ACTION: (A-5510) Approved.

12. MOTION TO APPROVE an agreement between Broward County and W. Jackson & Sons Construction Company for design/build services for the improvement of Riverside Drive from Sample

Road to north of Wiles Road, BCED Project 5110, for a maximum amount not to exceed \$2,966,396.20 and a contract time of 462 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-5510) Approved.

#### REVENUE COLLECTION DIVISION

13. MOTION TO ADOPT Resolution 94-715 approving and authorizing the bank designated by the Florida Department of Revenue to receive Broward County's Ninth Cent Gas Tax Funds, to wire transfer said Ninth Cent Gas Tax Funds to a bank designated by Broward County to receive such funds; and further, to authorize the bank designated by the Florida Department of Revenue to deduct the cost of the wire transfer from the amount received for transfer.

ACTION: (A-5510) Approved.

#### RISK MANAGEMENT DIVISION

14. MOTION TO APPROVE the award of the National Union Casualty Insurance Company's Excess Workers' Compensation proposal through Sedgwick James, Inc. in the amount of \$270,009 per year for the period of July 1, 1994 through July 1, 1996 with one 1-year renewal option.

ACTION: (A-5510) Approved.

15. MOTION TO FILE Broward County Risk Management Division's actuarial report reviewing the period of May 1, 1977 through September 30, 1993, completed by Deloitte & Touche's actuaries, in the official records of Broward County.

ACTION: (A-5510) Approved.

#### HUMAN SERVICES DEPARTMENT BUREAU OF CHILDREN'S SERVICES

16. MOTION TO APPROVE Agreement 094-104C between Broward County and City of Fort Lauderdale Parks and Recreation Department from June 1, 1994 to September 30, 1994 for the purpose of providing recreational and computer equipment to five afterschool sites in the amount of \$8,800, and authorize the Chair and Clerk to execute same.

ACTION: (A-5686) Deferred to June 28, 1994 Commission meeting for additional information.

17. MOTION TO APPROVE Agreement 094-107C between Broward County and Liberia Economic and Social Development, Inc. from June 1, 1994 to September 30, 1994 for the purpose of providing computers to enhance academic activities that encourage participants to stay in school in the amount of \$17,400, and authorize the Chair and Clerk to execute same.

ACTION: (A-5686) Deferred to June 28, 1994 Commission meeting for additional information.

18. MOTION TO APPROVE Agreement 094-111C between Broward County and P.A.C.E. Center for Girls, Inc. from June 1, 1994 to September 30, 1994 for the purpose of providing one-time capital enhancement funds to purchase a computer system and a fax machine in the amount of \$5,524, and authorize the Chair and Clerk to execute same.

ACTION: (A-5686) Deferred to June 28, 1994 Commission meeting for additional information.

19. MOTION TO APPROVE Agreement 094-112C between Broward County and Kids in Distress, Inc. from June 1, 1994 to September 30, 1994 to provide computer software and programming services for their office staff in the amount of \$8,600, and authorize the Chair and Clerk to execute same.

ACTION: (A-6329) Approved.

20. MOTION TO APPROVE Agreement 094-106C between Broward County and The Children's Consortium, Inc. from June 1, 1994 to September 30, 1994 for a one-time amount to purchase a computer, equipment and supplies in the amount of \$3,300, and authorize the Chair and Clerk to execute same.

ACTION: (A-5686) Deferred to June 28, 1994 Commission meeting for additional information.

21. MOTION TO APPROVE Agreement 094-115C between Broward County and Healthy Mothers/Healthy Babies Coalition of Broward County, Inc. from June 1, 1994 to September 30, 1994 to provide one-time capital funds to purchase medical testing equipment, a computer, and other office equipment in the amount of \$5,670, and authorize the Chair and Clerk to execute same.

ACTION: (A-5686) Deferred to June 28, 1994 Commission meeting for additional information.

22. MOTION TO APPROVE Agreement 094-127C between Broward County and Mental Health Association of Broward County, Inc. from June 1, 1994 to September 30, 1994 to provide one-time capital funding for computer equipment for the Parents Anonymous Project in the amount of \$2,900, and authorize the Chair and Clerk to execute same.

ACTION: (A-5686) Deferred to June 28, 1994 Commission meeting for additional information.

23. MOTION TO APPROVE Agreement 094-117C between Broward County and Outreach Broward, Inc. from June 1, 1994 to September 30, 1994 to provide one-time capital funds for computers and air conditioning units in the amount of \$19,907, and authorize the Chair and Clerk to execute same.

ACTION: (A-5686) Deferred to June 28, 1994 Commission meeting for additional information.

#### HEALTH CARE MANAGEMENT

24. MOTION TO APPROVE an agreement between Broward County and the Children's Diagnostic & Treatment Center (a division of North Broward Hospital District) in the amount of \$124,704 to provide medical/dental treatment and diagnostic services from April 1, 1994 to October 31, 1994 under the Ryan White C.A.R.E. Act, Title I, Fiscal Year 1993 "Supplemental" grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-5510) Approved.

25. MOTION TO APPROVE the recommendations of the Department of Human Services for allocation of unexpended funds from Fiscal Year 1991 and 1992 Ryan White C.A.R.E. Act, Title I "Formula" and "Supplemental" which has been added to Fiscal Year 1994 Formula and Supplemental grant awards for medical treatment, pharmaceuticals, food bank, transportation, case management, holistic/alternative therapies, and health insurance continuation services in the amount of \$612,207, and authorize the Chair

and Clerk to execute same.

ACTION: (A-5510) Approved.

26. MOTION TO APPROVE the recommendations of the Human Services Department Application Review Committee for allocation of the Fiscal Year 1994 "Supplemental" funding under the Ryan White Title I C.A.R.E. Act.

ACTION: (A-5510) Approved.

#### MENTAL HEALTH DIVISION

27. MOTION TO ADOPT Resolution 94-716 exempting eight (8) parttime Mental Health Mobile Crisis Response Specialists from the classified civil service.

ACTION: (A-5510) Approved.

#### TRAUMA MANAGEMENT AGENCY

28. MOTION TO APPROVE agreement between Broward County and South Broward Hospital District for the Joe DiMaggio Children's Hospital at Memorial Hospital through September 30, 1994 in the amount of \$5,570 for the purpose of implementing an injury prevention program called "Safety Town", and authorize the Chair and Clerk to execute same.

ACTION: (A-5510) Approved.

#### COMMUNITY SERVICES DEPARTMENT CONSUMER AFFAIRS DIVISION

29. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience & Necessity No. 26 currently issued to Michael Vargas. One of the two limousine permits currently issued to Michael Vargas will be transferred to All American Limousine, Inc.

ACTION: (A-5510) Approved.

30. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 26 currently issued to Michael Vargas. One limousine permit currently issued to Michael Vargas will be transferred to A & L Limo Co., Inc.

ACTION: (A-5510) Approved.

#### MASS TRANSIT DIVISION

31. MOTION TO ADOPT Budget Resolution 94-717 transferring within the Capital Fund (451) the amount of \$85,000 from the Mass Transit Grant FL 90-X199 reserve to equipment for the purchase of computer software and hardware.

ACTION: (A-6342) Approved.

32. MOTION TO ADOPT Resolution 94-718 of the Board of County Commissioners of Broward

County, Florida authorizing the Chair of the Commission to execute and file a trip/equipment grant application with the Florida Transportation Disadvantaged Commission for FY 94-95 for the provision of nonsponsored transportation disadvantaged services in the amount of \$1,201,428 and provide for an effective date, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-5510) Approved.

33. MOTION TO ADOPT Resolution 94-719 of the Board of County Commissioners of Broward County, Florida authorizing the Chair or Vice Chair of the Commission to execute and file a joint participation agreement with the Florida Department of Transportation for the Broward Boulevard Corridor in the amount of \$700,000 and provide for an effective date, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the agreement.

ACTION: (A-5510) Approved.

#### PARKS AND RECREATION DIVISION

34. MOTION TO APPROVE agreement between Broward County and the School Board of Broward County for use of school buses to transport youth for recreational programs, and authorize the Chair and Clerk to execute same.

ACTION: (A-5510) Approved.

#### COURT ADMINISTRATION

35. MOTION TO APPROVE contract between Broward County Board of County Commissioners - Broward Court System and Florida State Department of Health and Rehabilitative Services for grant funding of \$83,889 to provide community arbitration services to juvenile offenders for a grant period beginning July 1, 1994 to June 30, 1995, and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-5510) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-5510) Approved.

37. MOTION TO ADOPT Budget Resolution 94-720 transferring within the General Fund the amount of \$36,260 for the Criminal Justice Coordinating Unit and the Clerk of Courts to allocate funds established in reserve for the Court Fines Enforcement Program.

ACTION: (A-5510) Approved.

#### OFFICE OF EQUAL OPPORTUNITY

38. MOTION TO APPROVE Modification #1 of the FEP Agency contract between Broward County on

behalf of the Human Rights Division and the Miami District Office of the Equal Employment Opportunity Commission, amending Item 10-A of the contract and changing the address of the District Office, and authorize the Chair and Clerk to execute same.

ACTION: (A-5510) Approved.

#### COUNTY ATTORNEY

39. MOTION TO APPROVE a settlement agreement among Broward County, the City of Pompano Beach, and Keith & Schnars, P.A., in which the City of Pompano Beach and Keith & Schnars, P.A. have agreed to contribute \$25,000 each (inclusive of attorney's fees and costs) to Broward County in settlement of a claim filed against Broward County by the contractor, Community Asphalt Corporation.

ACTION: (A-5510) Approved.

#### COUNTY COMMISSION

40. MOTION TO FILE Resolution #94-88 of the City of Sunrise, Florida, requesting that Broward County reduce the speed limit on Pine Island Road between Sunrise Boulevard and Oakland Park Boulevard within the City of Sunrise from 45 miles per hour to 40 miles per hour to be consistent with the speed limits on Pine Island Road north of Oakland Park Boulevard to Commercial Boulevard and south of Sunrise Boulevard in the City of Plantation. (Comm. Poitier)

ACTION: (A-6449) Approved.

#### BOARD APPOINTMENTS

41. MOTION TO APPROVE appointment of Lynda Long to the Clean and Beautiful Committee. (Comm. Gunzburger)

ACTION: (A-5510) Approved.

42. MOTION TO APPROVE the appointment of Mr. William Amlong to serve on the Broward County Commission on the Status of Women. Mr. Amlong will replace Mrs. Karen Amlong who has done an outstanding job but has resigned due to being appointed to another County board position. (Comm. Rodstrom)

ACTION: (A-5510) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

43. MOTION TO ADOPT Resolution 94-721 directing the County Administrator to publish notice of public hearing to be held on July 6, 1994 at 10:00 a.m. to consider transmittal to the State of Florida Department of Community Affairs the second proposed 1994 amendments to the Broward County Comprehensive Plan.

ACTION: (A-6594) Approved.

44. MOTION TO ADOPT Resolution 94-722 directing the County Administrator to publish notice of public hearing to be held on July 6, 1994 at 10:00 a.m. to consider adoption of a proposed amendment to

the 1989 Broward County Comprehensive Plan which would alter the land use designation of the Pembroke Meadows Development of Regional Impact in the City of Pembroke Pines.

ACTION: (A-6594) Approved.

45. MOTION TO ADOPT Resolution 94-723 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE CREATING DIVISION 5 OF CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO MOVERS; PROVIDING DEFINITIONS; PROVIDING INTENT AND APPLICATION; PROVIDING FOR EXEMPTIONS AND CONFLICT; REQUIRING THAT MOVERS OBTAIN A REGISTRATION FROM BROWARD COUNTY; PROVIDING FOR DENIAL, SUSPENSION, AND REVOCATION OF REGISTRATIONS UPON SPECIFIED GROUNDS; PROVIDING FOR REPLACEMENT REGISTRATION CERTIFICATES; REQUIRING EVIDENCE OF CURRENT, VALID INSURANCE AND CARGO LEGAL LIABILITY COVERAGE; REQUIRING WRITTEN CONTRACTS FOR SERVICE AND DISCLOSURE STATEMENTS; REQUIRING WRITTEN ESTIMATES OF MOVING COSTS; PROVIDING FOR CHARGES EXCEEDING WRITTEN ESTIMATES BY TEN PERCENT; PROHIBITING UNLAWFUL CHARGES AND REFUSAL TO RELINQUISH GOODS; PROVIDING FOR INVENTORY; PROVIDING ACCEPTABLE FORMS FOR LIABILITY OF MOVERS; REQUIRING RECORDKEEPING, COMPLAINT HANDLING, AND INSPECTIONS; PROHIBITING COLLECTION OF FREIGHT CHARGES ON SHIPMENTS LOST OR DESTROYED IN TRANSIT; REGULATING CLAIM HANDLING; PROVIDING CIVIL PENALTIES; PROVIDING ENFORCEMENT PROCEDURES; PROVIDING REBUTTABLE PRESUMPTION OF CONTINUOUS OPERATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by The Board of County Commissioners)

ACTION: (A-5510) Approved.

46. A. MOTION TO ADOPT Resolution 94-724 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994, at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; PROVIDING FOR THE AMENDMENT OF CHAPTER 34 OF THE BROWARD COUNTY CODE; PROVIDING FOR THE REPEAL OF SECTIONS 34-138 THROUGH 34-149 OF THE BROWARD COUNTY CODE; PROVIDING FOR THE AMENDMENT OF ARTICLE VI OF THE BROWARD COUNTY CODE TITLED "WASTEWATER DISCHARGE STANDARDS"; INCORPORATING THE REQUIRED CHANGES PURSUANT TO THE FEDERAL WATER POLLUTION CONTROL ACT AS AMENDED BY THE CLEAN WATER ACT OF 1977

(Pub.L. 95-217) AND UNDER THE PRETREATMENT REGULATIONS PROMULGATED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY IN 40 CFR PART 403; INCORPORATING BY REFERENCE THE NATIONAL CATEGORICAL PRETREATMENT STANDARDS; PROVIDING FOR THE DELETION OF ARTICLE VII OF THE BROWARD COUNTY CODE TITLED "INDUSTRIAL COST RECOVERY SYSTEM"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN

EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-5510) Approved.

B. MOTION TO ADOPT Resolution 94-725 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994, at 2:00 p.m. to consider adoption of proposed resolution prescribing the schedule of pollutant limits for discharges to the Broward County North Regional Wastewater Treatment Facility.

ACTION: (A-5510) Approved.

47. MOTION TO ADOPT Resolution 94-726 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. to vacate and abandon rights-of-way, lying and being in Broward County, Florida, located between SW 31 Avenue and S.R. 441, south of Griffin Road in the City of Hollywood. Petitioner: VST/VMIF Oakridge Partnership (Berry & Calvin, Inc. - Agent) 3-V-94.

ACTION: (A-5510) Approved.

48. MOTION TO ADOPT Resolution 94-727 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. to vacate and abandon utility and road easements and right of access, lying and being in Broward County, Florida, located at the S.W. quadrant of the intersection of S.R. 7 and Sawgrass Expressway in the City of Coral Springs. Petitioner: Parkwood Development, Inc. (Florida National Properties, Inc. - Agent) 5-V-94.

ACTION: (A-5510) Approved.

49. MOTION TO ADOPT Resolution 94-728 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. to vacate and abandon utility and drainage easements, lying and being in Broward County, Florida, located southwest of Ramblewood Drive and east of Coral Springs Drive in the City of Coral Springs. Petitioner: Centex Real Estate Corporation (Epptech Assoc., Inc. - Agent) 14-V-94.

ACTION: (A-5510) Approved.

50. MOTION TO ADOPT Resolution 94-729 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. to vacate and abandon road rights-of-way and alleyways, lying and being in Broward County, Florida, located at 751 Sheridan Street in the City of Hollywood. Petitioner: The Dept. of Natural Resources, State of Florida (Parks & Recreation Div., Broward County - Agent) 17-V-94.

ACTION: (A-5510) Approved.

51. MOTION TO ADOPT Resolution 94-730 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. to vacate and abandon rights-of-way, lying and being in Broward County, Florida, located at NW 2 Street and NW 136 Avenue in the City of Sunrise. Petitioner: B & G Realty, Inc. (Stiles Development Co. - Agent) 23-V-94.

ACTION: (A-5510) Approved.

52. MOTION TO ADOPT Resolution 94-731 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. to vacate and abandon a drainage easement, lying and being in Broward County, Florida, located at the northwest corner of University Drive and SW 36 Street in the Town of Davie. Petitioner: RHO Properties (Craig A. Smith & Assoc. - Agent) 26-V-94.

ACTION: (A-5510) Approved.

53. MOTION TO ADOPT Resolution 94-732 directing the County Administrator to publish notice of public hearing to be held Tuesday, July 12, 1994 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE II, SECTION 15-23(d) OF THE BROWARD COUNTY CODE PERTAINING TO REGISTRATION AND PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by The Board of County Commissioners)

ACTION: (A-5510) Approved.

#### REGULAR AGENDA

54. COUNTY ADMINISTRATOR'S REPORT County Administrator B. Jack Osterholt apprised the Board of the jail population which is 3,423, 94% of the cap. The stockade is over the cap on 7 floors.

ACTION: (A-6806) No board action was necessary.

55. DELEGATION: Honorable Lawrence Korda, Chairperson of the Children's Services Board regarding presentation of the Annual Plan.

ACTION: (A-348) Deferred to June 28, 1994.

#### DEPARTMENT OF STRATEGIC PLANNING & 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.

56. DISCUSSION of Plat entitled "Gould South" - District 3, (083MP-93).

ACTION: (A-406) Approved the plat subject to staff's recommendations as outlined in the Development

Review Report.

57. DISCUSSION of Plat entitled "Sapphire Pointe - Diamond Lake" -District 3, (003-UP-94).

ACTION: (A-420) Deferred to June 28, 1994 to the enable applicant to restate the item.

NOTE: Later in the meeting, a motion was made to reconsider the deferral of this item. The motion to defer to June 28, 1994 to enable the applicant to restate the item was upheld.

58. DISCUSSION of Plat entitled "Cypress Cay" - District 3, (006MP-94).

ACTION: (A-475) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

59. DISCUSSION of Plat entitled "Meeks Farms" - District 4, (047MP-93).

ACTION: (A-360) Deferred to 1/17/95, under Section 5181(i)(1) and (2) of the Land Development Code to further study traffic concurrency.

60. DISCUSSION of Plat entitled "University-Johnson Plat" District 5, (098-MP-93).

ACTION: (A-360) Deferred to 1/17/95, under Section 5181(i)(1) and (2) of the Land Development Code to further study traffic concurrency and land use.

61. DISCUSSION of Plat entitled "L.E.A.D. Plat" - District 4, (086-MP-93).

ACTION: (A-360) Deferred to 1/17/95, under Section 5181(i)(1) and (2) of the Land Development Code to further study traffic concurrency.

62. DISCUSSION of Plat entitled "Becker Plat" - District 5, (017UP-93).

ACTION: (A-506) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, including the applicant's request for deletion of staff recommendations 1 and 5 of same report, subject to the applicant executing and recording the standard sidewalk agreement.

63. DISCUSSION of Plat entitled "1901 Plat" - District 7, (015-MP94). (Deferred from June 7, 1994.)

ACTION: (A-625) Approved the plat with addendum, and subject to staff's recommendations as outlined in the Development Review Report.

64. DELEGATION: Elizabeth Pulice regarding request to revise the note on the Underhill Estates Plat (013-UP-93).

ACTION: (A-637) Approved, subject to staff recommendations.

65. DELEGATION: Joe Handley regarding request to amend the note on The NCL Plat (018-MP-90).

ACTION: (A-360) Deferred to 1/17/95 under Section 5181(i)(1) and (2) of the Land Development Code to further study traffic concurrency and access.

66. DELEGATION: Dawn Sonneborn regarding request to amend the note on the Plat of Country Side Shops (091-MP-84).

ACTION: (A-645) Approved, subject to staff recommendations.

67. DELEGATION: Lynn Hansen regarding request to amend the note on the Land Section 6 North Plat (094-MP-90).

ACTION: (A-654) Approved, subject to staff recommendations.

68. DELEGATION: Ben Brooks regarding request to amend the note on the Royal Palm Christian Church Plat (182-MP-88).

ACTION: (A-666) Approved, subject to staff recommendations.

69. DELEGATION: Jorge Garcia regarding request to amend the note on the Pine Ridge South Plat (007-MP-87).

ACTION: (A-680) Approved, subject to staff recommendations.

70. DELEGATION: Jorge Garcia regarding request to amend the note on the Pine Ridge South Addition (218-MP-87).

ACTION: (A-690) Approved, subject to staff recommendations.

71. DELEGATION: Gerald L. Knight regarding request to amend the note on the Holiday Springs East Plat (Parcel L-3) (165-MP- 86).

ACTION: (A-699) Approved, subject to staff recommendations.

72. DELEGATION: Gerald L. Knight regarding request to amend the note on the Bonaventure Plat - Tracts 3 & 10A (901-UP-90). (Deferred from June 7, 1994.)

ACTION: (A-709) Approved, subject to staff recommendations.

73. DELEGATION: Gerald L. Knight regarding request to amend the note on the Bonaventure Plat - Tract 28 (901-UP-91).

(Deferred from June 7, 1994.)

ACTION: (A-717) Approved, subject to staff recommendations, including staff's verbal correction to the report.

74. A. MOTION TO ADOPT Resolution 94-733 relating to the East Miramar Areawide Development of Regional Impact (DRI).

(Deferred from May 17, 1994.)

ACTION: (A-730) Approved staff's recommendations.

B. DELEGATION: John M. Milledge regarding request to amend the note on the Miramar Park of Commerce Phase II

Addition Plat (082-MP-90). (Deferred from May 17, 1994.)

ACTION: (A-739) Approved, subject to staff recommendation.

75. DELEGATION: Robert P. Legg regarding request to amend the note on the Florida QSB L.P. No. 1 (065-MP-92).

ACTION: (A-750) Approved, subject to staff recommendations.

76. DELEGATION: Robert P. Legg regarding request to modify conditions of plat approval and revise the non-vehicular access line on the Florida QSB L.P. No. 1 Plat (065-MP-92).

ACTION: (A-760) Approved, subject to staff recommendations.

77. DELEGATION: Angel T. Franco regarding request to amend the non-vehicular access line on the One Stop Plat (045-UP-89).

ACTION: (A-766) Approved, subject to staff recommendations.

78. DELEGATION: Susan P. Motley regarding request to amend the non-vehicular access line on the Commerce Center of Coconut Creek Plat (213-MP-86).

ACTION: (A-775) Approved, subject to staff recommendations.

79. DELEGATION: Neal B. Janov regarding request to amend the nonvehicular access line on the Villages at Tivoli Plat (180-MP- 81).

ACTION: (A-782) Approved, subject to staff recommendations.

80. DELEGATION: Andre S. Capi regarding request to amend the nonvehicular access line on the Nutter Subdivision Plat No. 2 (075-MP-82).

ACTION: (A-791) Approved, subject to staff recommendations.

81. DELEGATION: Lawrence G. Goldberg regarding motion to approve amendment to concurrency agreement relating to the Land

Section 8 Plat (095-MP-90).

ACTION: (A-352) Deferred to June 28, 1994 at the request of the applicant.

#### END OF QUASI-JUDICIAL HEARING

BOARD OF COUNTY COMMISSIONERS SEATED AS THE BOARD OF DIRECTORS OF THE BROWARD COUNTY COMMISSION GOVERNMENTAL LEASING CORPORATION

82. MOTION TO ADOPT Resolution 94-734GLC of the Board of Directors of the Broward County

Commission Governmental Leasing Corporation finding the necessity for the modification of a portion of a project under the Master Lease Purchase Agreement dated as of July 1, 1991 between said Corporation and Broward County and, in implementation of such substitution, authorizing the amendment of the Ground Lease, Lease, Sublease and Assignment Agreement dated as of July 1, 1991 between said Corporation and said County; making certain findings required by said Master Lease Purchase Agreement and Lease Schedule No. 1991 appertaining thereto; authorizing officers of said Corporation to take all action necessary, including the execution of any required deeds and other documents necessary to effect such amendment and substitution; and providing an effective date.

ACTION: (A-808) Approved.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

83. MOTION TO ADOPT Resolution 94-735 of the Board of County Commissioners of Broward County, Florida, finding the necessity for the modification of a portion of a project under the Master Lease Purchase Agreement dated as of July 1, 1991 between the Broward County Governmental Leasing Corporation and said County and, in implementation of such modification, authorizing the amendment of the Ground Lease, Lease, Sublease and Assignment Agreement dated as of July 1, 1991 between said Corporation and said County; making certain findings required by said Master Lease Purchase Schedule No. 1991 appertaining thereto; authorizing officials and employees of said County to take all actions necessary, including the execution of any required deeds and other documents necessary to effect such amendment and substitution; and providing an effective date.

ACTION: (A-858) Approved.

84. MOTION TO ADOPT Resolution 94-736 of the Board of County Commissioners of Broward County, Florida, amending Resolution 94-589 of said Board adopted May 31, 1994, relating to the County's Tourist Development Tax Special Revenue Refunding Bonds (Convention Center), Series 1994, in an aggregate principal amount not to exceed \$39,500,000, with respect to defining additional specific terms under which the County may issue variable rate bonds; providing for additional reserve requirements in the event additional bonds are issued; incorporating applicable provisions with respect to a municipal bond insurance policy to be obtained from AMBAC Indemnity Corporation; and authorizing proper officers of the County to do all things necessary in connection with the sale, issuance, execution and delivery of the Series 1994 Bonds and the refunding of the bonds to be refunded; and providing for severability, conflicts, an effective date, and otherwise conforming the above referenced prior resolution in accordance with the terms of this resolution.

ACTION: (A-1021) Approved.

#### AVIATION DEPARTMENT

85. MOTION TO ADOPT Resolution 94-737 authorizing the Aviation Department to file an application with the Federal Aviation Administration (FAA) requesting approval to impose and use a Passenger Facility Charge (PFC) at the Fort Lauderdale- Hollywood International Airport pursuant to Federal Aviation Regulation 14 CFR Part 158.

ACTION: (A-1050) Approved.

#### COMMUNITY SERVICES DEPARTMENT MASS TRANSIT DIVISION

86. MOTION TO DISCUSS funding and interlocal agreements for TriRail Authority.

ACTION: (A-1085) County Commission accepted the recommendation of John Canada, Director, Office of Budget & Management Policy, (Exhibit 1 of supplemental backup), that the County enter an interim agreement with Tri-Rail Authority.

The funding recommended is \$87,500. This represents three months of funding based upon the County's current annual budget commitment of \$350,000. Staff to research areas of the Tri-Rail budget where County Commission has expressed concerns.

#### PUBLIC WORKS DEPARTMENT

87. MOTION TO ADOPT Resolution 94-738 transferring property leasing duties and property acquisition duties to the direct supervision of the Public Works Department; repealing inconsistent provisions, and increasing the amount which the County Administrator may expend on appraisals and other related acquisition services to \$20,000.

ACTION: (A-1818) Approved, as amended with revised language.

88. A. MOTION TO APPROVE the establishment of one classification of Trades Trainee and accompanying pay range.

ACTION: (A-3346) Approved.

B. MOTION TO ADOPT Resolution 94-739 exempting the classification of Trades Trainee from the classified civil service.

ACTION: (A-3346) Approved.

#### OFFICE OF GENERAL SERVICES FACILITIES MANAGEMENT DIVISION

89. MOTION TO ADOPT Resolution 94-740 providing for an amendment to Sections 25.23 and 25.24 of the Broward County Administrative Code updating verbiage pertaining to special event parking and permitting thereof.

ACTION: (A-3360) Approved.

#### METROPOLITAN PROGRAM COORDINATION

90. MOTION TO DIRECT County Attorney to draft an ordinance providing for CPTED principles.

ACTION: (A-3374) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3379) Approved, as amended.

## COUNTY ADMINISTRATOR

92. MOTION TO DIRECT the County Attorney to prepare an ordinance amending the County's parking regulations - Chapter 23 of the Broward County Code of Ordinances in order to prohibit parking on sidewalks and displaying vehicles for sale on property other than the owner's property.

ACTION: (A-3398) Approved.

## COUNTY COMMISSION

93. DISCUSSION: Sheriff's Budget. (Comm. Cowan) (Deferred from June 14, 1994.)

ACTION: (A-320) Public Safety Coordinating Council directed to comprehensively examine the correctional system, including privatization of the County's jails, and return to the County Commission with recommendations. Additionally, the County Commission appointed Commissioner Cowan to serve on the Public Safety Coordinating Council.

94. MOTION TO APPROVE the second amendment to the agreement between Broward County and Milton Jones Development Corporation for construction of the Regal Trace Apartments to:

- a.) Change the closing dates on construction loan to July 31, 1994 and permanent loan to December 31, 1996.
- b.) Change the estimated time of construction to start August 15, 1994.
- c.) Decrease the funding allocation from \$971,344 to \$798,000.

(Sponsored by Commissioner Sylvia Poitier)

REASON FOR SUPPLEMENTAL: See memo from Florida Housing Finance Agency indicating documents needed no later than June 22, 1994.

ACTION: (A-068) Approved.

## NON AGENDA

95. PRESENTATION Michelle Garashi, Broward County Chapter of the March of Dimes, presented a plaque and challenge cup to the Board of County Commissioners for the County Attorney/County Employees' efforts to raise funds for this organization. Ms. Garashi stated that the Broward County Employees raised \$9,573 for the campaign for healthier babies. Ms. Garashi thanked County Attorney John J. Copelan, Jr., Gillian Fisher, County Attorney's Office; and Denise Margolis, Water Supply Division.

ACTION: (A-200) The plaque and challenge cup were accepted with great appreciation by County Attorney John J. Copelan, Jr. on behalf the Board of County Commissioners and the County Employees.

96. MOTION TO APPROVE appointment of a commissioner to serve as a member of the Canvassing Board for the Monday, June 27, 1994, 10:00 a.m., Logic and Accuracy Test, for the Sunrise Lakes Phase IV Recreation District Special Election. The Chair requested a commissioner be appointed in her place, due to a scheduling conflict with the date and time of said meeting, as a member of the Commission's Selection/Negotiation Committee for Financial Advisor for the Issuance of Port Acquisition Revenue Bonds.

ACTION: (A-3473) Commissioner Thompson was appointed to serve as a member of the Canvassing Board for the Monday, June 27, 1994, 10:00 a.m., Logic and Accuracy Test, Sunrise Lakes Phase IV.

97. MOTION TO AUTHORIZE the Chair to sign a letter to the Honorable Sam Gibbons, Chairman, House Ways and Means Committee, seeking support to retain funding for non-emergency Medicaid transportation in any health care reform legislation pending before the Ways and Means Committee and other proposals before the Congress. The Chair mentioned that this subject was raised at the June 20, 1994, meeting of the Broward County Coordinating Board (BCCB) for Transportation Disadvantaged Services, of which she is the Chair.

ACTION: (A-3504) The Chair was authorized by the County Commission to forward a letter to the Honorable Sam Gibbons, Chairman, House Ways and Means Committee regarding this issue.

98. INFORMATIONAL Commissioner Thompson informed the Board that he received a notice from the National Association of Counties (NACo) that they are accepting applications for the Multicultural Diversity Award.

ACTION: (A-3639) The information will be forwarded to Reverend Luther Anderson, President of the County's Multicultural/Multiethnic Committee to apply for the award.

99. FOR THE RECORD Commissioner Parrish referred to Agenda Item 58 A thru H, of the June 14, 1994 Broward County Commission meeting, and stated that she was absent and not able to vote on the item. Commissioner Parrish would like to go on the record as being opposed to the increased funding for the Medical Examiner's Office.

ACTION: (A-3627) Commissioner Parrish's position was duly noted for the record.

100. DISCUSSION Commissioner Parrish relayed that she received correspondence from the City of Cooper City regarding the completion and widening of Hiatus Road (Griffin Road to Stirling Road). She asked staff to research whether or not the County owns the Hiatus Road right-of-way.

ACTION: (A-3676) Staff will provide information.

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