

## MEETING OF JULY 2, 2002

(Meeting convened at 10:00 a.m. and adjourned at 1:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Congressman Clay Shaw.

### CALL TO ORDER

### CONSENT AGENDA

#### BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Ms. Nancy E. Hart to the Broward Beautiful Advisory Board. (Commissioner Gunzburger)

*ACTION: (Time-10:31 AM) Approved.*

B. MOTION TO APPROVE appointment of Mr. Thomas A. Hasis to the Broward County Historical Commission. (Commissioner Lieberman)

*ACTION: (Time-10:31 AM) Approved.*

C. MOTION TO APPROVE appointment of Ms. Virginia Werner to the Municipal Services Advisory Board. (Commissioner Lieberman)

*ACTION: (Time-10:31AM) Approved.*

#### AVIATION DEPARTMENT

2. MOTION TO APPROVE Amendment No. 5 to the lease agreement between Broward County, Florida and Budget Rent-A-Car Systems, Inc., to provide for relocation of Budget Rent-A-Car Systems, Inc.'s quick-turnaround facility in order to facilitate the construction of the consolidated rental car facility, and authorize the Chair and Clerk to execute same.

*ACTION: (Time-10:31 AM) Approved.*

#### PUBLIC WORKS DEPARTMENT

##### OFFICE OF ENVIRONMENTAL SERVICES

##### ENVIRONMENTAL SERVICES DIVISION

3. MOTION TO APPROVE termination of the Water Service Agreement between Broward County as successor to Playland Water Company and Winn-Dixie a successor to Sibarco Corporation, and authorize the Chair and Clerk to execute same. (BCOES Project No. 2059). (**Commission District 7**)

*ACTION: (Time-10:31 AM) Approved.*

##### OFFICE OF GENERAL SERVICES

## **FACILITIES MANAGEMENT DIVISION**

4. **MOTION TO APPROVE** first amendment to the agreement between Broward County and USA Parking Associates II for management and operation of Government Center parking facilities. **(Commission District 7)**

***ACTION: (Time-10:31 AM) Approved.***

## **REAL PROPERTY SECTION**

5. **MOTION TO ADOPT** Resolution 2002-643 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the Town of Davie and the City of Oakland Park; authorize the Chair and Clerk to execute deed; and authorize acceptance and recordation of same. **(Commission Districts 4, 5, 7, 9)**

***ACTION: (Time-10:31 AM) Approved.***

6. **MOTION TO APPROVE** contract for sale and purchase executed by Jerry Rabinovitch, c/o Acme Real Estate, Inc., in the amount of \$9,350 for Westlake Outparcel 173; Parks and Recreation Division authorizes Real Property Section to acquire this property using Park funds from the 1989 Bond Program; authorize the Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Deed. **(Commission District 6)**

***ACTION: (Time-10:31 AM) Approved.***

7. **MOTION TO ADOPT** Resolution 2002-644 accepting a lease agreement for a 4,000 square foot library located at 6600 Sunset Strip, Sunrise, Florida for \$1 per year. Term of Lease: July 1, 2002 through September 30, 2002, and thereafter commencing October 1, 2002 and terminating September 30, 2003; Landlord: City of Sunrise; authorize the Chair and Clerk to execute same. **(Commission District 9)**

***ACTION: (Time-10:31 AM) Approved.***

8. **MOTION TO APPROVE** lease agreement between Broward County and Miami Rescue Mission, Inc., d/b/a Broward Outreach Center, for the North Homeless Assistance Center located at 1700 Blount Road in the City of Pompano Beach; providing for an effective date, and authorizing the Chair and Clerk to execute same. **(Commission District 9)**

***ACTION: (Time-10:31 AM) Approved.***

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

9. **MOTION TO ADOPT** Resolution 2002-645 accepting a quit claim deed, at a nominal cost of \$10 to the County, executed by the School Board of Broward County, Florida for the right-of-way for Davie Road (west side) located approximately 28 feet south of SW 37<sup>th</sup> Street. **(Commission District 7)**

***ACTION: (Time-10:31 AM) Approved.***

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

10. MOTION TO NOTE AND FILE FOR RECORD Declaration of Official Intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with security enhancements at Port Everglades.

***ACTION: (Time-10:31 AM) Approved.***

11. MOTION TO APPROVE and execute a Debt Service Reserve Fund Agreement by and among Broward County, Florida; SunTrust Bank (as trustee for the Airport Bonds); Morgan Stanley Capital Services Inc.; and Morgan Stanley & Co. Incorporated to provide a guaranteed rate of return on the investment of the debt service reserve funds for the Series 1998-E Airport System Revenue Refunding Bonds, the Series 1998-F Airport System Revenue Bonds, and the Series 1998-G Airport System Revenue Bonds.

***ACTION: (Time-10:31 AM) Approved.***

### PURCHASING DIVISION

For Aviation Department

12. A. MOTION TO APPROVE extension of primary insurance contract and increased premium cost for a total of \$1,902,133 from Hartford Fire Insurance Company and excess layer of insurance from Royal Insurance Company through McKinley Financial Services / Arthur J. Gallagher & Co., Agent Brokers, for an additional 20 months from June 1, 2002 to December 31, 2003, and provide the option to extend the contract for one month, to January 31, 2004. If the County has not reached the projected payroll cap by December 31, 2003 for the Aviation Department through the Risk Management Division.

***ACTION: (Time-10:40 AM) Approved. See Page\*\*\*\*\****

B. MOTION TO APPROVE second excess layer of insurance with Great American Insurance Company in the amount of \$7,500 from June 1, 2002 to July 15, 2002 for the Aviation Department through the Risk Management Division.

***ACTION: (Time-10:40 AM) Approved. See Page\*\*\*\*\****

For Community Services Department

13. MOTION TO APPROVE Work Authorization 1 to agreement between Broward County and Petropac Inc., RLI No. 091198-RB, authorizing Petropac Inc. to provide sealed engineered site plan and petroleum system drawings, site specific for the removal and installation of four diesel fuel storage tanks at the Ravenswood Bus Maintenance Facility, in accordance with the Broward County Library of Environmental Services agreement approved by the Board on November 2, 1999, for an amount of \$469,198.59, with a time for performance of 60 working days, and authorize the Chair and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:31 AM) Approved.***

14. MOTION TO APPROVE procurement of three 25 foot medium duty buses from Florida Transportation Systems, Inc., Florida Vehicle Procurement Program Contract No. FVPP-02-MD-2, in

the amount of \$375,975 for the Mass Transit Division. (**Commission Districts 1, 2 and 8**)

***ACTION: (Time-10:31 AM) Approved.***

15. MOTION TO APPROVE retroactively second amendment to agreement between Broward County and The Rubin Communications Group, Inc., for production of Cultural Quarterly Magazine defining production and delivery dates for Fiscal Year 2002 for the Cultural Affairs Division, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:45 AM) Approved. See Page\*\*\*\*\****

For Department of Planning and Environmental Protection

16. A. MOTION TO APPROVE six year contract term as defined in the second amendment to the Systems and Services Agreement between Broward County and Computronix (USA), Inc.

***ACTION: (Time-10:31 AM) Approved.***

B. MOTION TO APPROVE second amendment to Systems and Services Agreement between Broward County and Computronix (USA), Inc., (RLI 031799-RB), relating to expansion of a licensing and enforcement system in the net amount of \$56,410 and increasing the total agreement amount from \$564,920 approved for the original agreement and first amendment to \$621,330 and increase the contract term from two years to six years for the Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. (**Commission District 7**)

***ACTION: (Time-10:31 AM) Approved.***

For Public Works Department

17. MOTION TO APPROVE first amendment to agreement between Broward County and Zelch & McMahon Architects, for professional services to produce design drawings and specifications for the renovation of the existing Medical Examiner's Building located at 5301 South West 31<sup>st</sup> Avenue, Dania Beach, Florida, in the amount of \$120,000 to be added to the original agreement amount of \$81,815 (including \$3500 reimbursables) for a total agreement cost of \$201,815; and increase completion time by 210 days from 225 to 435 days, and authorize the Chair and Clerk to execute same. (BCCMD Project No. 7923) (**Commission District 7**)

***ACTION: (Time-10:31 AM) Approved.***

18. MOTION TO APPROVE third amendment to the deliberately phased agreement between Broward County and Craven Thompson & Associates, Inc. for consultant services on Project No. 5121, Improvements to Pine Island Road, from Oakland Park Boulevard to Commercial Boulevard at an increased cost to the County of \$1,030,592.49, from \$697,700.28, to \$1,728,292.77, with an additional performance time of 830 calendar days from Notice to Proceed, from 525 to 1,355 days, and authorize the Chair and Clerk to execute same. (**Commission Districts 1 and 3**)

***ACTION: (Time-10:31 AM) Approved.***

19. MOTION TO APPROVE unilateral Change Order No. 18 to Contract H098243CF with Russell Engineering, Inc. for the construction of North Andrews Gardens Neighborhood Improvement Project -

Bid Package No.1 for a decrease of \$435,060.96, from \$4,984,892.29, to \$4,549,831.33, with no change in calendar days, and authorize the Chair and Clerk to execute same. (BCOES 1146/8409) (**Commission District 4**)

***ACTION: (Time-10:31 AM) Approved.***

20. MOTION TO APPROVE Change Order No. 15 to Bid No. H-5-99-102-CF (BCOES Project No. 1146/8409) with Ric-Man International, Inc. for the construction of North Andrews Gardens Neighborhood Improvement Project - Bid Package No. 2 (Section 2) for a decrease of \$12,570.74, from \$6,057,123.38, to \$6,044,552.64, with no change in calendar days, for the Public Works Department/Office of Environmental Services, and authorize the Chair and Clerk to execute same. (**Commission District 4**)

***ACTION: (Time-10:31 AM) Approved.***

#### **REVENUE COLLECTION DIVISION**

21. MOTION TO APPROVE AND EXECUTE Satisfactions of Claims of Lien.

***ACTION: (Time-10:31 AM) Approved.***

#### **HUMAN SERVICES DEPARTMENT**

#### **COMMUNITY DEVELOPMENT DIVISION**

22. MOTION TO APPROVE first amendment to agreement between Broward County and the City of Lauderdale Lakes increasing the amount by \$50,000 from \$182,555 to \$232,555 for the purpose of meeting the demands of applicants in need of minor home repair, and authorize the Chair and Clerk to execute same. No County funds are required. (**Commission District 9**)

***ACTION: (Time-10:31 AM) Approved.***

23. A. MOTION TO APPROVE HOME Investment Partnership Program (HOME) Funding Agreement between Broward County and the Broward County Community Development Corporation for the project entitled Clusters VI in the amount of \$501,020 to develop 11 rental housing units to be located on NW 35<sup>th</sup> Street between NW 101<sup>st</sup> Avenue and NW 104<sup>th</sup> Avenue in the City of Coral Springs, and authorize the Chair and Clerk to execute same. No County funds are required. (**Commission District 3**)

***ACTION: (Time-10:31 AM) Approved.***

B. MOTION TO APPROVE Broward County Capital Grant Funding Agreement between Broward County and the Broward County Community Development Corporation for the project entitled Clusters VI in the amount of \$100,000 to develop 11 rental housing units to be located on NW 35<sup>th</sup> Street between NW 101<sup>st</sup> Avenue and NW 104<sup>th</sup> Avenue in the City of Coral Springs, and authorize the Chair and Clerk to execute same. (**Commission District 3**)

***ACTION: (Time-10:31 AM) Approved.***

#### **ELDERLY AND VETERANS SERVICES DIVISION**

24. MOTION TO ADOPT Resolution 2002-646 of the Board of County Commissioners of Broward County, Florida, approving the use of funds, in the total amount of \$4,894,250 under Contract No. JC002-15-2003 between Broward County and Areawide Council on Aging of Broward County, Inc. for Community Care for the Elderly for State of Florida Fiscal Year 2002-2003; approving the shell form agreements; authorizing the County Administrator or authorized designee to execute an appropriate agreement and subsequent amendments; providing for severability; and providing for an effective date.

***ACTION: (Time-10:31 AM) Approved.***

#### **HOMELESS INITIATIVE PARTNERSHIP**

25. MOTION TO APPROVE agreement between Broward County and Catholic Charities of the Archdiocese of Miami, Inc. from date of execution through September 30, 2002, in the amount of \$50,000 for pre-development costs for a single room occupancy (SRO) facility to be sited in the City of Hollywood; authorizing the Chair and Clerk to execute same. Funding for this agreement is available in the Homeless Services Fund.

***ACTION: (Time-10:31 AM) Deferred.***

26. MOTION TO APPROVE Amendment No.1 to Agreement No. 02-HIP-8309-06, between Broward County and Legal Aid Service of Broward County, Inc., increasing the amount of the agreement by \$40,000 from \$27,300 to \$67,300; for the purpose of providing increased services through the legal aid program, and public awareness/education program targeted for homeless individuals, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:31 AM) Approved.***

27. MOTION TO APPROVE Amendment No. 1 to Agreement No. 02-HIP-8253-03, between Broward County and Gateway Community Outreach, Inc., increasing the amount of the Agreement by \$6,400, from \$23,296 to \$29,696 for the purpose of meeting the increased demand for services within the Emergency Food Program and the Case Management Program targeted toward homeless individuals and those at risk of becoming homeless and modifying Exhibit D, Scope of Services for the purpose of clarifying the client population to include “at risk of becoming homeless”, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:31 AM) Approved.***

28. MOTION TO APPROVE Amendment No. 1 to Agreement No. 02-HIP-8416-03, between Broward County and Henderson Mental Health Centers, Inc. (HMHC) - Safe Haven Program, increasing the amount of the Agreement by \$193,771, from \$1,187,402 to \$1,381,173, for the purpose of providing increased capacity and services through the Transitional/Emergency Bed Program, Drop-in Center Day Refuge, and Board and Care Program targeted for homeless individuals with severe and persistent mental illness and modifying Exhibit D, Scope of Services for the purpose of revising the taxonomies, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:31 AM) Approved.***

29. MOTION TO APPROVE Amendment No. 1 to Agreement No. 02-HIP-8418-01, between Broward County and Foundations of Broward, Inc., increasing the amount of the agreement by \$168,630; from \$505,890 to \$674,520 for the purpose of providing additional transitional housing for homeless

individuals and substituting language contained in Article 12, Financial Statements for the purpose of clarifying financial audit requirements, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:31 AM) Approved.***

### **OFFICE OF HOUSING FINANCE**

30. A. MOTION TO ADOPT unanticipated revenue Resolution within the Broward County Affordable Housing Assistance Trust Fund in the amount of \$5,264,136 to be used for implementing affordable housing strategies described in the 2002-2004 Joint Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Act approved by the Board of County Commissioners through Resolution 2001-376 for Fiscal Years 2002, 2003 and 2004.

***ACTION: (Time-10:37 AM) Deferred to July 9, 2002.***

B. MOTION TO INCREASE personnel cap within the Broward County Affordable Housing Assistance Trust Fund by one grant position for the Office of Housing Finance. The position is a Contracts Grant Administrator II to address the increased workload, for implementing the affordable housing strategies in the State Housing Initiatives Partnership (SHIP) Program.

***ACTION: (Time-10:37 AM) Deferred to July 9, 2002.***

31. MOTION TO APPROVE conveyance of an easement agreement by Mallorca Partners, Ltd. a Florida Limited Partnership to the City of Miramar and authorize the Chair and Clerk to execute the Joinder by Mortgagee. The purpose of the easement is for the installment of water and sewer utility facilities, vehicular and pedestrian ingress and egress to service Villas de Mallorca Apartments. **(Commission District 8)**

***ACTION: (Time-10:31 AM) Approved.***

32. A. MOTION TO FILE audited financial statements for the Housing Finance Authority's Multi-Family and Single Family Mortgage Revenue Bond Programs of Broward County, Florida for Fiscal Year ending September 2001.

***ACTION: (Time-10:31 AM) Approved.***

B. MOTION TO FILE Auditor's Report to Management.

***ACTION: (Time-10:31 AM) Approved.***

### **SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION**

33. MOTION TO INCREASE personnel cap within the Ryan White Title I Grant Fund for the Substance Abuse and Health Care Services Division (SAHCSD) HIV Section by two grant positions. The proposed positions for the HIV Section are one full-time Contracts/Grants Administrator II, and one full-time Secretary I. Funding for these positions are included in the Ryan White Title I budget and no County match is required. In the event the grant funding is discontinued, these positions will be terminated.

***ACTION: (Time-10:31 AM) Approved.***

## COMMUNITY SERVICES DEPARTMENT

### ANIMAL CARE AND REGULATION DIVISION

34. MOTION TO APPROVE agreement between Broward County and Pet Supermarket, Inc., and Pet Supermarket Associates to provide adoption services at Pet Supermarket stores at no cost to the County from date of execution through September 30, 2005, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:31 AM) Approved.***

35. A. MOTION TO ADOPT budget Resolution 2002-647 transferring within the general fund for the Animal Care and Regulation Division, \$7,070 from the Commission reserve the purpose of funding a position from date of approval until September 30, 2002.

***ACTION: (Time-10:31 AM) Approved.***

B. MOTION TO INCREASE Personnel Cap within the general fund for the Animal Care and Regulation Division by one position for enforcement of the amendments to the Animal Care Ordinance Chapter 4, Section 4-24, 14.5 Dangerous Dogs.

***ACTION: (Time-10:31 AM) Approved.***

### MASS TRANSIT DIVISION

36. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the City of Fort Lauderdale for public transportation services for downtown central business district; providing for the lease of two wheelchair-accessible, hybrid- electric turbine diesel passenger vehicles to the City for community bus service operations at a cost of \$10 per vehicle annually; providing to the City an operating stipend of \$20 per revenue service hour, per vehicle, and authorize the Chair and Clerk to execute same. The term of the agreement is effective from the date of execution through September 30, 2003, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 4 and 7)**

***ACTION: (Time-10:31 AM) Approved.***

37. MOTION TO APPROVE contingent upon subsequent approval by the Tri-County Commuter Rail Authority (Tri-Rail), an interlocal agreement between Broward County and Tri-Rail for joint funding participation to implement a regional marketing program; providing a total of \$54,000 for a two-year period (\$27,000 cash and \$27,000 in-kind support) as Broward County Transit's share of a collective contribution totaling \$200,000 among the four transit agencies (Miami-Dade Transit, Broward County Transit, Palm Tran, and Tri-Rail), which funds will be used as an equal match for this grant project; and authorize the Chair and Clerk to execute same. The term of this agreement shall begin on the date it is fully executed by both parties and shall end two years from that date.

***ACTION: (Time-10:31 AM) Approved.***

38. A. MOTION TO APPROVE Agreement No. BCT 2002-2003 between WorkForce One and Broward County, effective from date of execution through June 30, 2003, for an award of up to \$500,000 in local match funds required for Broward County to receive funding from the U.S. Department of Transportation, in accordance with the Job Access and Reverse Commute (JARC) Grant

for Fiscal Year 2002/2003; and authorize the Chair and Clerk to execute the same.

***ACTION: (Time-10:31 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-648 within the Capital Grant Fund (4510) for Mass Transit Division, in the amount of \$100,000 for the purpose of providing local match funding to assist with financing the JARC Grant Program for Fiscal Year 2002/2003. (Note: Unanticipated revenue Resolution, which included \$400,000 from WorkForce One Council, was previously approved by the Board on May 7, 2002, Agenda Item 27D.)

***ACTION: (Time-10:31 AM) Approved.***

## **PARKS AND RECREATION DIVISION**

39. A. MOTION TO APPROVE an assignment agreement between Ski Rixen - Quiet Waters, Ltd., (Assignor), and Ski Rixen - Quiet Waters, Inc., (Assignee), for the retroactive transfer of all interests in the October 21, 1982, Concession Agreement between Broward County and Ski Rixen International Corporation, relating to a water ski operation at Quiet Waters Park in Deerfield Beach, Florida, effective December 31, 1997; and authorize the Chair and the Clerk to execute same. (Deferred from June 18, 2002, Item 28) **(Commission District 2)**

***ACTION: (Time-10:31 AM) Approved.***

B. MOTION TO APPROVE sixth amendment to the concession agreement between Ski Rixen - Quiet Waters, Inc., (Concessionaire), as assignee to Ski Rixen - Quiet Waters, Ltd., relating to a water ski operation at Quiet Waters Park, to extend the agreement under the existing terms and conditions for an additional five years from October 21, 2002, to October 21, 2007; and authorize the Chair and the Clerk to execute same. **(Commission District 2)**

***ACTION: (Time-10:31 AM) Approved.***

40. A. MOTION TO APPROVE termination of lease agreement between the School Board of Broward County, Florida (SBBC), and Broward County (County), for the use of a certain parcel at Northeast High School in Oakland Park, Florida, for public recreation purposes; providing for the lease agreement to be terminated effective July 16, 2002; and authorize the Chair and the Clerk to execute same. **(Commission District 4)**

***ACTION: (Time-10:31 AM) Approved.***

B. MOTION TO APPROVE agreement between Broward County (County) and the City of Oakland Park (City) for the Northeast High School Project; providing for certain athletic field improvements at Northeast High School; providing for reimbursement to the City by the County in an amount not to exceed \$150,000; providing for a one year term commencing on July 16, 2002, subject to the SBBC's execution of the Termination of Lease Agreement with the County for the Northeast High School parcel; and authorize the Chair and the Clerk to execute same. **(Commission District 4)**

***ACTION: (Time-10:31 AM) Approved.***

## **PORT EVERGLADES DEPARTMENT**

41. MOTION TO AUTHORIZE Port Director or his/her designee to execute a Joint Participation Agreement (JPA) between Broward County and the Florida Department of Transportation (FDOT) for grant funding of \$1,550,000 in the State's FY 03/04 and \$2,675,000 in FY 02/03; for a total amount of \$4,225,000 for Broward County Port Everglades Department for Chapter 311 funding of operational costs associated with the increase in staffing and overtime paid to the Broward Sheriff's Office.

***ACTION: (Time-10:31 AM) Approved.***

42. MOTION TO APPROVE one-year lease agreement between Broward County and Prospect Enterprises, Inc., d/b/a Kansas Marine Company for 2,951 square feet of warehouse space in Bay No. 3 in Building "B" of Foreign Trade Zone No. 25 at Port Everglades; for the period of September 1, 2002 through August 31, 2003 at an annual rental amount of \$24,227.71, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:31 AM) Approved.***

#### **COUNTY ATTORNEY**

43. MOTION TO AUTHORIZE County Attorney to file a lawsuit on behalf of Broward County for property damage sustained in the amount of \$42,651 against Dergo Dee Geffrard.

***ACTION: (Time-10:31 AM) Approved.***

44. MOTION TO ADOPT Resolution 2002-649 amending Section 37.61, Part V, of the Broward County Administrative Code imposing fees for unmuzzled animals and increasing animal bite fees.

***ACTION: (Time-10:31 AM) Approved.***

#### **COUNTY ADMINISTRATION**

45. MOTION TO ADOPT budget Resolution 2002-650 transferring \$165,000 within the General Fund from the Supervisor of Elections Reserve to the Supervisor of Elections Operating Budget for equipment and warehouse costs associated with the new elections system.

***ACTION: (Time-10:31 AM) Approved.***

#### **COUNTY COMMISSION**

46. MOTION TO FILE Broward County Charter Review Commission's proposed amendments and revisions to the Charter of Broward County with proposed ballot titles and ballot questions for the November 5, 2002 ballot. (Chair)

***ACTION: (Time-10:31 AM) Approved.***

47. MOTION TO FILE Resolution of the Amalgamated Transit Union Black Caucus, expressing their support for adoption of the Living Wage Ordinance proposed for Broward County employees and certain service contracts. (Chair)

***ACTION: (Time-10:31 AM) Approved.***

48. MOTION TO FILE Resolution No. 02-101 of the City of Fort Lauderdale, supporting Broward County Segments II and III, Shore Protection Project; and urging that Broward County pursue the project expeditiously. (Chair)

**ACTION: (Time 11:12 AM) Approved. See Page\*\*\*\*\***

49. MOTION TO ADOPT Resolution amending Chapter 18 of the Broward County Administrative Code, "Board Policy", establishing a Board annexation policy. (Commissioner Eggelletion)

**ACTION: (Time-10:47) Withdrawn. See Page\*\*\*\*\***

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

50. MOTION TO APPROVE Settlement Agreement in the total amount of \$9,000 between Broward County and the listed Respondents for violation of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. (Commission District 7)

**ACTION: (Time-10:31 AM) Approved.**

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

51. DISCUSSION: of plat entitled "Deerfield Beach Seventh Day Adventist Church" - **Commission District 4**, 002-MP-02.

**ACTION: (Time-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.**

52. DISCUSSION: of plat entitled "Hall's Place" - **Commission District 6**, 095-MP-99.

**ACTION: (Time-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.**

53. DISCUSSION: of plat entitled "Long Lake Ranches Plat One" - **Commission District 7**, 015-MP-02.

**ACTION: (Time-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.**

54. A. DISCUSSION: of plat entitled "Parkland Golf and Country Club" - **Commission District 3**, 096-

MP-01.

***ACTION: (Time-11:14 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. See Page \*\*\*\*\****

B. MOTION TO APPROVE unanticipated revenue Resolution 2002-651 within the Engineering Capital Outlay Fund (3150) in the amount of \$25,000 for the purpose of funding the acquisition and installation of traffic video detection devices.

***ACTION: (Time-11:14 AM) Approved. See Page\*\*\*\*\****

55. DISCUSSION: of plat entitled "Glenn's Automotive Center" - **Commission District 7**, 010-MP-01.

***ACTION: (Time-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

56. DISCUSSION: of plat entitled "E.K. Investment Plat" - **Commission District 3**, 093-MP-01.

***ACTION: (Time-10:39 AM) Deferred to July 9, 2002. See Page\*\*\*\*\****

57. DISCUSSION: of plat entitled "Sherrod Plat No. 3" - **Commission District 8**, 003-MP- 97.

***ACTION: (Time-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

58. DISCUSSION: of new findings of adequacy for plat entitled "F & N Plat" - **Commission District 2**, 009-MP-97.

***ACTION: (Time-10:31 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

59. DELEGATION: Cary D. Winningham regarding request to amend the note on the Country Lakes West Plat - **Commission District 8**, 047-MP-95.

***ACTION: (Time-10:31 AM) Deferred to February 18, 2003 or sooner.***

60. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Flowers Distribution Center Plat - **Commission District 9**, 066-MP-88.

***ACTION: (Time-10:31 AM) Approved subject to staff's recommendations.***

61. DELEGATION: Mikki Ulrich regarding request to amend the note on the Island Club Apartments Plat - **Commission District 9**, 100-MP-84.

***ACTION: (Time-10:31 AM) Deferred to February 18, 2003 or sooner.***

62. DELEGATION: Paul E. Lingerfeldt regarding request to amend the note on the Meekins Bamman Plat - **Commission District 8**, 101-MP-94

***ACTION: (Time-10:31 AM) Approved subject to staff's recommendations.***

63. DELEGATION: Daniel A. Fee regarding request to revise the note on the First Union - Deerfield Beach Plat - **Commission District 4**, 038-MP-01.

***ACTION: (Time-10:31 AM) Approved subject to staff's recommendations.***

64. DELEGATION: Susan P. Motley regarding request to amend the note on the Westpoint Section 7 Plat - **Commission District 3**, 042-MP-94.

***ACTION: (Time-10:31 AM) Approved subject to staff's recommendations.***

65. DELEGATION: Paul D'Arelli regarding request to amend the note on the Port 95 Commerce Park Plat - **Commission District 7**, 019-UP-88.

***ACTION: (Time-10:31 AM) Approved subject to staff's recommendations.***

66. DELEGATION: Paul D'Arelli regarding request to apply the Fair Share Allocation from the Alandco Development of Regional Impact (DRI) to the Edgewater Farms Plat - **Commission District 7**, 054-UP-89.

***ACTION: (Time-10:31 AM) Approved subject to staff's recommendations.***

67. DELEGATION: Rod A. Feiner regarding request to amend the note on the McNab Industrial Park Plat - **Commission District 1**, 188-MP-81. (Deferred from February 5, 2002.)

***ACTION: (Time-10:31 AM) Approved subject to staff's recommendations.***

68. DELEGATION: Frank A. Utset regarding request to modify conditions of plat approval on a Portion of Tract 57 - Bonaventure Plat - **Commission District 5**, 903-UP-92.

***ACTION: (Time-10:31 AM) Approved subject to staff's recommendations.***

69. DELEGATION: Edward P. Ploski regarding request to amend the non-vehicular access line on the Broward County Courthouse Phase II Plat - **Commission District 7**, 090-MP-89. (Deferred from June 4, 2002.)

***ACTION: (Time-10:31 AM) Deferred to August 13, 2002.***

70. A. DELEGATION: Andrew S. Maurodis, representing the City of Deerfield Beach, regarding MOTION TO APPROVE agreement among Broward County and City of Deerfield Beach, relating to the issuance of building permits while platting is in progress for the Deerfield Beach FAU/MOC - 1 Plat, **Commission District 2**, 016-MP-02.

***ACTION: (Time-10:31 AM) Deferred to February 18, 2002 or sooner.***

B. MOTION TO ADOPT: budget Resolution transferring \$25,878 from the Reserve for future capital outlay to the Reserve for Mass Transit for the purpose of transit impact fee waiver.

***ACTION: (Time-10:31 AM) Deferred to February 18, 2002 or sooner.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

**71. COUNTY ADMINISTRATOR'S REPORT**

**DISCUSSION:** Fiscal Year 2003 Millage Rate

***ACTION: (Time-11:15 AM) See Page\*\*\*\*\****

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**72. DELEGATION:** Ms. Emily Slosberg

***ACTION: (Time-11:34 AM) See Page\*\*\*\*\****

**COUNTY ADMINISTRATION**

**73. MOTION TO ADOPT** amendments to existing Cable Franchise agreements, to provide for system upgrades, liquidated damages, financial reporting and cessation of certain exclusive programming practices.

***ACTION: (Time-11:38 AM) Deferred to July 9, 2002. See Page\*\*\*\*\****

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11:00 AM TIME CERTAIN

**PUBLIC HEARING**

(Continued from June 25, 2002 - Item 3)

**74. A. MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to the franchisee, Selkirk Communications, Inc., by Resolution 95-283 which was subsequently transferred by Resolution 2000-1233 to Community Cable Television; approving the transfer of control from franchisee's parent corporation, AT&T Corp., to AT&T Comcast Corporation; relating to those unincorporated areas of Broward County; commonly known as "Palm Aire Village," more particularly described as area bounded on the north by McNab

Road, on the east by NW 31<sup>st</sup> Avenue, on the south by NW 44<sup>th</sup> Street, and on the west by the Florida Turnpike plus the area bounded on the north by Cypress Creek Canal, on the east by Dixie Highway, on the south by Cypress Creek Road, and on the west by Interstate 95, and those unincorporated areas of Broward County bounded on the north by a line extending due east from the northeast corner of the Town of Sea Ranch Lakes, on the east by the Atlantic Ocean, on the south by Pine Road, and on the west by Highway A1A, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 4, 7, 9)**

***ACTION: (Time-11:38 AM) Continuance to July 9, 2002, Time Certain 11:00 a.m. See Page\*\*\*\*\****

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to the franchisee, Margate Video Systems, Inc., d/b/a Telecable of Broward County by Resolution No. 95-376; approving the transfer of control from franchisee's parent corporation, AT&T Corp., to AT&T Comcast Corporation; relating to the franchise for those unincorporated areas of Broward County bounded on the north by the Broward County line, on the east by the Florida Turnpike, on the south by Sample Road, and on the west by the eastern boundary of Conservation Area 2A, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 1, 3)**

***ACTION: (Time-11:38 AM) Continuance to July 9, 2002, Time Certain 11:00 a.m. See Page\*\*\*\*\****

C. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to the franchisee, MediaOne of Greater Florida, Inc., Resolution No. 1998-323; approving the transfer of control from franchisee's parent corporation, AT&T Corp., to AT&T Comcast Corporation; relating to those unincorporated areas of Broward County with boundaries east of Rock Island Road, south of SW 15<sup>th</sup> Street to NE 15<sup>th</sup> Avenue and SE 15<sup>th</sup> Street to the Atlantic Ocean, north of Oakland Park Boulevard, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 2, 4, 9)**

***ACTION: (Time-11:38 AM) Continuance to July 9, 2002, Time Certain 11:00 a.m. See Page\*\*\*\*\****

D. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to the franchisee, TCI TKR of South Florida, Inc., d/b/a TCI of South Florida by Resolution No. 2002-255; approving the transfer of control from franchisee's parent corporation, AT&T Corp., to AT&T Comcast Corporation; relating to the franchise for those unincorporated areas of Broward County bounded on the north by State Road 84, on the east by the Atlantic Ocean, on the south by the Miami-Dade County line, and on the west by U.S. Highway 27, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 5, 6, 8)**

***ACTION: (Time-11:38 AM) Continuance to July 9, 2002, Time Certain 11:00 a.m. See Page\*\*\*\*\****

E. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise granted to the franchisee, Community Cable Television, by Resolution No. 2002-254; approving the transfer of control from franchisee's parent corporation, AT&T Corp., to AT&T Comcast Corporation; relating to the franchise for those

unincorporated areas of Broward County bounded on the north by Oakland Park Boulevard, on the east by the Atlantic Ocean, on the south by Sheridan Street, and on the west by U.S. Highway 27, excluding incorporated municipalities; providing for severability; and providing for an effective date. **(Commission Districts 5, 7, 8)**

***ACTION: (Time-11:38 AM) Continuance to July 9, 2002, Time Certain 11:00 a.m. See Page\*\*\*\*\****

#### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

75. **MOTION TO DIRECT** County Attorney's Office to draft an Ordinance to amend Chapter 15, Article XII of the Broward County Health Facilities Authority Section 15-176(j) and 15-181(a), to increase the maximum amount of bonds which the Health Facilities Authority may issue from \$264,700,000 to \$304,700,000.

***ACTION: (Time-11:39 AM) Approved. See Page\*\*\*\*\****

#### **PURCHASING DIVISION**

For Finance and Administrative Services Department

76. **MOTION TO APPOINT** Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide professional information technology project management services for the permitting and licensing integration project at One University Place for Office of Information Technology, and approve Request for Letters of Interest (RLI) No. 20020604-0-IT-01. **(Commission District 5)**

***ACTION: (Time-11:40 AM) Approved. See Page\*\*\*\*\****

For Department of Planning and Environmental Protection

77. **MOTION TO APPOINT** Selection/Negotiation Committee (S/NC) to recommend qualified firms to assist in the preparation of a county-wide community design guidebook for Broward County through the Department of Planning and Environmental Protection and approve RLI No. 20020610-0-EQ-01.

***ACTION: (Time-11:40 AM) Approved, as amended, with Commissioners' Jacobs, Eggelation, Parrish and Gunzburger serving, along with adding staff members Judy Sarver, Kimberly Monroe, Mary Becht and Susan Tramer to the S/NC. See Page\*\*\*\*\****

For Public Works Department

78. **MOTION TO APPOINT** Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide replacements for the existing Laboratory Information Management Systems(LIMS), water/wastewater facilities compliance and Pretreatment Administration and Compliance System (PACS) software packages for the Department of Planning and Environmental Protection (DPEP) and Office of Environmental Services (OES), and approve Request for Letters of Interest (RLI) No. 20020522-0-EVEE-01.

***ACTION: (Time-11:46 AM) Approved. See Page\*\*\*\*\****

79. **MOTION TO APPROVE** increase in the change order allowance from \$403,160.02 (9%) to

\$716,728.92 (16%) of the original contract amount of \$4,479,555.77, for the construction of Douglas Road (Pembroke Road to Dade County Line), Contract No. H399041CF, with Russell Engineering, Inc., for the Engineering Division. **(Commission District 8)**

***ACTION: (Time-11:47 AM) Approved. See Page\*\*\*\*\****

80. A. MOTION TO TERMINATE Contract No. H798172CF awarded to Felix Equities, Inc. on January 5, 1999, Item No. 15, for the construction of North Regional Wastewater Treatment Plant Bid Package C for the Office of Environmental Services (OES) for breach of contract. (BCOES Project No. 8624) **(Commission District 2)**

***ACTION: (Time-11:49 AM) Approved, as amended. See Page\*\*\*\*\****

B. MOTION TO AUTHORIZE Contract Administrator and Office of the County Attorney to take all necessary administrative and legal action, including commencement of litigation against the Contractor and the Surety.

***ACTION: (Time-11:49 AM) Approved. See Page\*\*\*\*\****

81. A. MOTION TO APPROVE termination for convenience, contract L499081CF awarded to Bergeron Land Development, Inc. on November 16, 1999, Item No. 16, for the construction of Central County Neighborhood Improvement Project Bid Package One, Melrose Park NW. **(Commission District 7)**

***ACTION: (Time-11:49 AM) Approved. See Page\*\*\*\*\****

B. MOTION TO APPROVE settlement agreement waiving contractor's claims for termination and future damages and agreeing to negotiate in good faith, past damage claims, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-11:49 AM) Approved. See Page\*\*\*\*\****

#### **REVENUE COLLECTION DIVISION**

82. A. MOTION TO AUTHORIZE termination of the Private Auto Tag Services Agreement between Broward County and Deerfield Beach Auto Tag Agency, Inc. which should include notification of termination of the license agreement. **(Commission District 2)**

***ACTION: (Time-11:49 AM) Deferred for 90 days. See Page\*\*\*\*\****

B. MOTION TO RECONVENE Selection/Negotiation Committee for Private Tag Agencies to recommend the most qualified firm(s) to provide for a new private tag agency at the North Regional Courthouse and approve Request for Letters of Interest (RLI No. 20020627-0-RC-01 (RLI to be distributed before Board meeting). **(Commission District 2)**

***ACTION: (Time-11:49 AM) Deferred for 90 days. See Page\*\*\*\*\*.***

#### **COMMUNITY SERVICES DEPARTMENT**

83. MOTION TO AUTHORIZE Broward League of Cities an extension of time to commit the funds

provided by the County for the Tree Canopy Replacement program from June 30, 2002, to October 31, 2002.

***ACTION: (Time-11:51 AM) Approved. See Page\*\*\*\*\****

**DEPARTMENT OF PLANNING & ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

84. MOTION TO ADOPT Resolution 2002-652 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Chapter 27, Operational Policy, Development Management Division, by amending Appendix 27A, Road Segments Operating at Level of Service "D"; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (Time-11:53 AM) Approved. See Page\*\*\*\*\****

**DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

**TELECOMMUNICATIONS DIVISION**

85. MOTION TO APPROVE agreement between Broward County and BellSouth Telecommunications, Inc. in the amount of \$3,681,837 for a five-year term effective upon execution providing for the design, installation, testing, service and support of the Positron Enhanced 9-1-1 Telephone Systems at the Broward County Public Safety Answering Points (PSAPs), RLI 022300-RB, and authorize the Chair and Clerk to execute same. E911 funds will fund the cost of capital and operating expenses beginning in Fiscal Year 2002.

***ACTION: (Time-11:54 AM) Approved. See Page\*\*\*\*\****

**PORT EVERGLADES DEPARTMENT**

86. MOTION TO ADOPT Resolution 2002-653 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume 3, Chapter 42, of the Broward County Administrative Code; providing for additional criminal convictions which may result in the denial of a restricted access permit; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (Time-11:54 AM) Approved. See Page\*\*\*\*\****

87. MOTION TO APPROVE termination for convenience of the agreement between Broward County and Weitnauer America Trading Services, Inc., for management and operation of retail duty free stores at Broward County's Port Everglades; and authorize the Port Director or his/her designee to give written notice pursuant to Section 10.1 of the Agreement. (Deferred for 30 days from Agenda of 5/28/02, Item 57).

***ACTION: (Time-11:55 AM) Approved. See Page\*\*\*\*\****

**COUNTY ATTORNEY**

88. A. MOTION TO APPROVE Resolution 2002-654 to authorize a referendum election to be held in conjunction with the November 5, 2002, General Election throughout Broward County, Florida, relating to whether the Broward County Charter shall be amended and/or revised in accord with the varied proposals adopted by the Broward County Charter Review Commission.

***ACTION: (Time-11:55 AM) Approved. See Page\*\*\*\*\****

B. MOTION TO AUTHORIZE the County Administrator to publish notices of the referendum election.

***ACTION: (Time-11:55 AM) Approved. See Page\*\*\*\*\****

### COUNTY ADMINISTRATION

89. MOTION TO AUTHORIZE County employees, with their supervisor's prior approval, to take Elections Support Leave in order to work for the Supervisor of Elections as poll workers in the upcoming September and November 2002 elections.

***ACTION: (Time-11:56 AM) Approved. See Page\*\*\*\*\****

### SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

90. MOTION TO ADOPT Resolution 2002-655 expressing Broward County's willingness to contribute up to \$1,935,042 or up to 110% of the average of the accepted appraisals, whichever is less, for the County's share of the purchase of GOB Safe Parks and Land Preservation Bond Issue Conservation Land No. 91A and Green Space No. 91B (5.0 +/- acres) (Richardson Property) and expressing Broward County's willingness to enter into a contract with the Florida Communities Trust (FCT), the City of Wilton Ma

MOTION TO ADOPT Resolution 2002-655 expressing Broward County's willi

***ACTION: (Time-11:58 AM) Approved. See Page\*\*\*\*\****

91. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, August 13, 2002, in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site 18 (8.67-acre Conservation Land) pursuant to Florida Statute 125.355.

***ACTION: (Time-12:08 PM) Approved. See Page\*\*\*\*\****

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on August 13, 2002 a Purchase and Sale Contract for real estate Site 18 (377,561 square feet, 8.67 acres) located on the north side of Hillsboro Boulevard, between Lyons Road and U.S. 441, Coconut Creek, Florida at a total purchase price of \$1,775,000. (**Commission District 2**)

***ACTION: (Time-12:08 PM) Approved. See Page\*\*\*\*\****

92. MOTION TO AUTHORIZE County Administrator to execute Conceptual Approval and Confidentiality Agreements with Florida Communities Trust (FCT) on behalf of the Broward County Board of County Commissioners.

***ACTION: (Time-12:09 PM) Approved. See Page\*\*\*\*\****

**COUNTY COMMISSION**

93. MOTION TO DISCUSS: Memos from County Attorney Ed Dion regarding violations of the “Cone of Silence” regarding RLI-020502BM - Airport Shuttle Bus Services. (Commissioner Rodstrom)

***ACTION: (Time-12:09 PM) Approved. See Page\*\*\*\*\****

94. MOTION TO FILE Resolution No. 2002-244 of the City of Pompano Beach, requesting that the Broward County Metropolitan Planning Organization (BCMPO), keep the priority of the North Andrews Avenue Improvement Plan. (Chair)

***ACTION: (Time-10:31 AM) Approved.***

95. MOTION TO INCLUDE Site in the Town of Southwest Ranches (for an 8.04 acre Trailhead Park), on the open space inventory and direct appropriate staff to work with the Town of Southwest Ranches to acquire this site. (Commissioner Wasserman- Rubin)

***ACTION: (Time-10:31 AM) Approved.***

96. MOTION TO INCLUDE Site in the City of Miramar (for a 2.29 acre East Miramar Park), on the open space inventory and direct appropriate staff to work with the City of Miramar to acquire this site. (Commissioner Wasserman-Rubin)

***ACTION: (Time-10:31 AM) Approved.***

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**MEETING/WORKSHOP REMINDER**

**SELECTION/NEGOTIATION COMMITTEE**

**LIMOUSINE SERVICE AT THE AIRPORT**

**RLI 020502BM**

Tuesday, July 2<sup>nd</sup> at 9:00 AM in Room 430

**SELECTION/NEGOTIATION COMMITTEE**

**PRESENTATIONS**

**PROGRAM MANAGEMENT - PHASE III AIRPORT EXPANSION**

**RLI No. 102301-RB**

Tuesday, July 2<sup>nd</sup> at 1:00 PM in Room 430

**SELECTION/NEGOTIATION COMMITTEE**

**AIRPORT SHUTTLE BUS SERVICES - RLI 032001-RB**

Tuesday, July 2<sup>nd</sup> in Room 430

2:00 PM or Immediately Following Airport Expansion Presentations

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**NON AGENDA**

**97. COURT DECISION - COMMISSIONER SCOTT**

***ACTION: (Time-12:51 PM) Commissioner Scott informed the Commission that a three Judge panel just upheld a Congressional District and a State Senate District for the State of Florida.***

**98. AIRPORT DISCUSSION AND RULES MANUAL - COMMISSIONER EGGELLETON**

***ACTION: (Time-12:53 PM) Commissioner Eggelletion discussed an airport item to be put on a future agenda and a rules manual for the Commissioners.***

**99. TASK FORCE TO DEAL WITH ARTICLE FIVE - COMMISSIONER LIEBERMAN**

***ACTION: (Time-12:55 PM) Commissioner Lieberman requested to be designated as the Commission's representative to the Task Force, with the Chair requesting Ms. Madison write the appropriate letter for the Chair's signature.***

**100. FILING OF AN AMICUS BRIEF - COMMISSIONER LIEBERMAN**

***ACTION: (Time-12:55 PM) Commissioner Lieberman mentioned a memo by the County Attorney in the filing of an amicus brief.***

**101. TIMING OF INSURANCE PREMIUMS - COMMISSIONER LIEBERMAN**

***ACTION: (Time-12:55 PM) Commissioner Lieberman requested the County Administrator look into a more appropriate time of year to handle insurance premiums to possibly get a better rate.***

**102. REMOVAL OF COMMISSIONER GUNZBURGER FROM THE S/NC SHUTTLE SERVICE - COMMISSIONER GUNZBURGER**

***ACTION: (Time-12:56 PM) Commissioner Gunzburger requested being removed from the S/NC Shuttle Service, which was seconded and passed unanimously.***

**103. MOVING THE BOARD MEETINGS DURING ELECTION SEASON - MR. DESJARLAIS**

***ACTION: (Time-12:57 PM) The County Administrator informed the Commission that due to the elections in September and November, they would be able to move the Board meetings to another day.***

104. DANGERS OF FIREWORKS - THE CHAIR

***ACTION: (Time-12:58 PM) The Chair reminded everyone of the dangers of fireworks and urged everyone to be careful on July 4.***

105. YOUNG AT ART - THE CHAIR

***ACTION: (Time-12:59 PM) The Chair informed the County Administrator that the County needs to negotiate with Young At Art for a long term agreement to their facility.***

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