

## **MEETING OF JULY 5, 1994**

(The meeting convened at 10 a.m. and adjourned at noon.)

PLEDGE OF ALLEGIANCE -led by Mayor Albert Capellini, city of Deerfield Beach.

THOUGHT OF THE DAY - given by the Chair.

CALL TO ORDER

### **CONSENT AGENDA**

#### **AVIATION DEPARTMENT**

1. A. MOTION TO APPROVE an agreement among Broward County, Florida, Federal Aviation Administration (FAA) and State of Florida Department of Transportation (FDOT) restricting the use of the proceeds received from the transfer of property from Broward County, Florida to FDOT at North Perry Airport for specific capital improvement projects approved by the FAA, and for FDOT to abide by the terms of the Deed of Release from the FAA, and authorize the Chair and Clerk to execute same.

ACTION: (A-629) Withdrawn at staff's request.

B. MOTION TO ACCEPT deed of release between the Federal Aviation Administration and Broward County, Florida, and authorize recordation of same.

ACTION: (A-629) Withdrawn at staff's request.

2. MOTION TO AUTHORIZE the Aviation Department to transmit a proposed revision to the Airport Layout Plan to the Federal Aviation Administration for review and approval of a site plan for Sheltair Fort Lauderdale International, Inc.

ACTION: (A-629) Approved.

3. MOTION TO ADOPT Resolution 94-770 declaring surplus all mobile home trailers and improvements thereto, located on the parcels acquired by Broward County, Florida under the 1987 Land Acquisition and Relocation Assistance Program at Fort Lauderdale-Hollywood International Airport pursuant to Florida Statutes Sections 125.35(1) and 274.06, authorize the Aviation Director to sell said mobile home trailers and improvements thereto by auction or other appropriate means, and further authorize the Aviation Dire

MOTION TO ADOPT Resolution 94-770 declaring surplus all mobile home trailers and improv

ACTION: (A-629) Approved.

#### **PUBLIC WORKS DEPARTMENT**

##### **OFFICE OF ENVIRONMENTAL SERVICES**

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

ACTION: (A-629) Approved.

**ENVIRONMENTAL ENGINEERING DIVISION**

5. MOTION TO ADOPT budget resolution 94-771 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$147,831 from BCOES Project 8518, District 3A - 2.0 MG Water Storage Tank, for the purpose of increasing the funding for BCOES Project 8627, Water Supply Facilities - Hurricane Preparedness Study and Recommendations.

ACTION: (A-629) Approved.

**OFFICE OF TRANSPORTATION**

**ENGINEERING DIVISION**

6. MOTION TO ADOPT Resolution 94-772 accepting a warranty deed executed by R.M. Green Corporation, donating right-of-way for Wiles Road in Section 18, Township 48 South, Range 42 East.

ACTION: (A-629) Approved.

7. MOTION TO ADOPT Resolution 94-773 accepting a warranty deed executed by Earl M. Harris and Linda W. Harris, donating right-of-way for Wiles Road in Section 18, Township 48 South, Range 42 East.

ACTION: (A-629) Approved.

8. A. MOTION TO ADOPT Resolution 94-774 accepting a warranty deed executed by F.B. Nutter, as sole trustee, donating right-of-way for Southwest 36 Street in Section 26, Township 50 South, Range 39 East.

ACTION: (A-629) Approved.

B. MOTION TO ADOPT Resolution 94-775 accepting a utility easement executed by F.B. Nutter, as sole trustee, donating right-of-way for Southwest 36 Street in Section 26, Township 50 South, Range 39 East.

ACTION: (A-629) Approved.

9. MOTION TO ADOPT Resolution 94-776 accepting a road easement executed by 1st Mount Pleasant Missionary Baptist Church, Inc., donating right-of-way for Northwest 8 Court in Section 5, Township 50 South, Range 42 East.2

ACTION: (A-629) Approved.

10. MOTION TO ADOPT Resolution 94-777 accepting a warranty deed executed by Big Sky Lake Corporation, donating right-of-way for Sheridan Street in Section 12, Township 51 South, Range 39 East.

ACTION: (A-629) Approved.

11. A. MOTION TO ADOPT Resolution 94-778 accepting a warranty deed executed by STS Land Associates, L.P., a Delaware limited partnership, donating right-of-way for Dykes Road in Section 16, Township 51 South, Range 40 East.

ACTION: (A-629) Approved.

B. MOTION TO ADOPT Resolution 94-779 accepting a warranty deed executed by STS Land Associates, L.P., a Delaware limited partnership, donating right-of-way for Dykes Road in Section 16, Township 51 South, Range 40 East.

ACTION: (A-629) Approved.

C. MOTION TO ADOPT Resolution 94-780 accepting a non- exclusive road easement executed by STS Land Associates, L.P., a Delaware limited partnership, by Hollywood STS Associates, L.P., its general partner, by Hollywood, Inc., (Del.), its general partner, donating right-of-way for Dykes Road in Section 16, Township 51 South, Range 40 East.

ACTION: (A-629) Approved.

D. MOTION TO ADOPT Resolution 94-781 accepting a non- exclusive utility easement executed by STS Land Associates, L.P., a Delaware limited partnership, by Hollywood STS Associates, L.P., its general partner, by Hollywood, Inc., (Del.), its general partner, donating right-of-way for Dykes Road in Section 16 and 17, Township 51 South, Range 40 East.

ACTION: (A-629) Approved.

12. MOTION TO APPROVE first amendment to an agreement among Broward County and Best Real Estate, Inc., Newmar Building Corp., and Gem Homes, Inc., for corrective work to driveways and swale drainage at Bonaventure Lakes 2nd Addition, Unincorporated Broward County, in the amount of \$325, increasing the amount of the agreement from \$14,700 to \$15,025, and authorize the Chair and Clerk to execute same.

ACTION: (A-629) Approved.

13. MOTION TO APPROVE an amendment to road improvement agreements between Broward County and Meyer Investment Company, Chicago Mill & Lumber Company, Charles Evans Gerber as trustee to FLP Trusts Nos. 10-17 and 19-21; and Pulte Home Corporation; and authorize the Chair and Clerk to execute same.

ACTION: (A-629) Approved.

14. MOTION TO ADOPT budget resolution 94-782 transferring funds within the Engineering Division Capital Outlay Fund in the amount of \$60,000 to construct Phase 2 of swale drainage improvements in the Bonaventure area.

ACTION: (A-629) Approved.

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **PERSONNEL DIVISION**

15. MOTION TO APPROVE a change in membership of the Health Insurance Committee to replace Jay Lott, Director of Risk Management, with Phil Rosenberg, Director of Personnel.

ACTION: (A-629) Approved.

### **PURCHASING DIVISION**

For County Administrator

16. MOTION TO APPROVE an agreement between Broward County and Hellmuth, Obata & Kassabaum, Inc. for consulting services related to the renovation and expansion of the North Broward Detention Center at a total lump sum amount of \$56,960 plus \$3,360 of optional services with a completion time not to exceed 180 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-629) Approved.

For Aviation Department

17. MOTION TO APPROVE the sixth amendment to an agreement between Broward County and W.R. Frizzell Architecture Inc. for consultant services for architectural/engineering services for alteration and addition of the commuter terminal for Broward County Aviation Department Administration offices at Fort Lauderdale-Hollywood International Airport, to increase the agreement amount by \$70,872 from \$639,572 to \$710,444 and to extend the contract time for performance by 232 calendar days, and authorize the Chair aMOTION TO APPROVE the six

ACTION: (A-629) Approved.

For Public Works Department

18. MOTION TO AWARD open-end contract to low bidder Items 1-9, McCain Traffic Supply, for vehicle traffic signals and accessories (Bid E-03-94-15-12) in the approximate amount of \$163,565 for the Traffic Engineering Division, and to authorize the Purchasing Director to renew the contract for one (1) year. The initial contract period shall start July 5, 1994 and shall terminate July 4, 1995.

ACTION: (A-629) Approved.

### **RISK MANAGEMENT DIVISION**

19. MOTION TO AUTHORIZE full and final settlement of Claim #SSA/062190MALL in the amount of \$28,000.

ACTION: (A-629) Approved.

### **HUMAN SERVICES DEPARTMENT**

20. MOTION TO APPROVE the fourth amendment to an agreement between Broward County and the University of Miami extending the term of the existing contract an additional two (2) weeks through June 14, 1994, increasing the amount by \$31,882.34 for the purpose of payment of forensic pathological services, and authorize the Chair and Clerk to execute same.

ACTION: (A-629) Approved.

**FAMILY DEVELOPMENT AND RESOURCE DIVISION**

21. MOTION TO APPROVE Subcontract 94-TA03 between Broward County and Pierre Touissant Haitian Catholic Center, Inc. from June 15, 1994 through March 31, 1995 in the amount of \$130,800 for the purpose of providing human services to Haitian elderly and youth, and authorize the Chair and Clerk to execute same.

ACTION: (A-629) Approved.

**HEALTH CARE MANAGEMENT**

22. MOTION TO APPROVE an agreement between Broward County and Kabbinamane Dharmappa, M.D., for emergency medical examination services for the Child Protection Team from August 1, 1994 through June 30, 1995 at a cost of \$150 per examination for a maximum not to exceed \$6,000; and authorize the Chair and Clerk to execute same.

ACTION: (A-629) Approved.

23. MOTION TO APPROVE an agreement between Broward County and North Broward Hospital District from April 1, 1994 to July 31, 1994 in the amount of \$146,472 for the purpose of medical and diagnostic treatment under the Ryan White Title I, C.A.R.E. Act Fiscal Year 1994 Supplemental grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-629) Approved.

**MENTAL HEALTH DIVISION**

24. MOTION TO APPROVE Contract JI013 between the State of Florida, Department of Health and Rehabilitative Services and Broward County from July 1, 1994 through June 30, 1995 in the amount of \$390,072 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-655) Approved.

**COMMUNITY SERVICES DEPARTMENT**

**CONSUMER AFFAIRS DIVISION**

25. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 90 currently issued to Bell Limousine, Inc. Two limousine permits currently issued to Bell Limousine, Inc. will be transferred to Banyan Limousine, Inc.

ACTION: (A-629) Approved.

**LIBRARIES DIVISION**

26. 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 July 6, 1994 through August 16, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-629) Approved.

### **MASS TRANSIT DIVISION**

27. MOTION TO APPROVE the first amendment to an agreement of December 11, 1990 between Broward County and Motorola Inc. to delete the Automatic Vehicle Locator System (AVLS), resolve outstanding technical issues and reduce the contract price by \$1,249,806 from \$2,362,930 to \$1,113,124, and authorize the Chair and Clerk to execute same.

ACTION: (A-629) Approved.

### **PARKS AND RECREATION DIVISION**

28. MOTION TO APPROVE a tri-party agreement among Broward County, the City of Wilton Manors, and the State Department of Environmental Protection (DEP) in the amount of \$15,000 for the Highlands Estates Park Dock and Dredging Project from date of execution to two years following final execution, and authorize the Chair and Clerk to execute same. (No County match is required.)

ACTION: (A-629) Approved.

## **DEPARTMENT OF STRATEGIC PLANNING**

### **AND GROWTH MANAGEMENT**

### **BUILDING AND PERMITTING DIVISION**

29. MOTION TO ADOPT Resolution 94-783 exempting from the classified service, 14 P19 part-time classifications.

ACTION: (A-629) Approved.

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

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

ACTION: (A-629) Approved.

31. MOTION TO ADOPT budget resolution 94-784 transferring within the General Fund for the Property Appraiser in the amount of \$17,830 from the Commission Reserve to fund and correct an oversight in the appropriated annual budget.

ACTION: (A-629) Approved.

## **COUNTY ATTORNEY**

32. MOTION TO AUTHORIZE an Assistant County Attorney to attend a seminar given by the Council on Education in Management entitled "Florida Workers' Comp Update 1994 - Florida Conference" on August 25-26, 1994, in Miami, Florida.

ACTION: (A-629) Approved.

#### **COUNTY ADMINISTRATOR**

33. MOTION TO APPROVE Public Official Bond for Port Everglades Authority Commissioner Charles W. Boyd.

ACTION: (A-629) Approved.

#### **COUNTY COMMISSION**

34. MOTION TO FILE Resolution #2249 of the City Commission of the City of Pembroke Pines, Florida (city), directed to The School Board of Broward County, Florida, expressing support for a one cent sales tax or capital improvement bond issue for the construction of new schools in Broward County, Florida, conditioned upon the school board providing the city, the public and all cities in Broward County, Florida; providing for an effective date. (Comm. Poitier)

ACTION: (A-629) Approved.

#### **BOARD APPOINTMENTS**

35. MOTION TO APPOINT Ronald H. Abraham to the Health Facilities Authority. Mr. Abraham replaces Bernard Schinder who was recently appointed to the Charter Review Commission, and will complete Mr. Schinder's unexpired term until February 12, 1997. (Comm. Gunzburger)

ACTION: (A-629) Approved with addendum reflecting that this was a nomination.

36. MOTION TO NOMINATE Dr. Lawrence J. Wardzala, M.D. for County Commission appointment to the HIV Planning Council. Dr. Wardzala fills the vacant appointment for health care provider. (Comm. Gunzburger)

ACTION: (A-629) Approved.

#### **REQUEST TO SET FOR PUBLIC HEARING**

37. MOTION TO ADOPT Resolution 94-785 directing the County Administrator to publish notice of public hearing to be held Tuesday, August 9, 1994 at 2 p.m. to vacate and abandon utility easements, lying and being in Broward County, Florida, located at the intersection of Southgate Boulevard and the Sawgrass Expressway in the city of Tamarac. Petitioner: Pulte Home Corp. (CCL Consultants, Inc. - Agent) 24-V-94.

ACTION: (A-629) Approved.

38. MOTION TO ADOPT Resolution 94-786 directing the County Administrator to publish notice of public hearing to be held Tuesday, August 9, 1994 at 2 p.m. to vacate and abandon utility easements, lying and being in Broward County, Florida, located at the intersection of Southgate Boulevard and the

Sawgrass Expressway in the City of Tamarac. Petitioner: Pulte Home Corp. (CCL Consultants, Inc. - Agent) 27-V-94.

ACTION: (A-629) Approved.

39. MOTION TO ADOPT Resolution 94-787 directing the County Administrator to publish notice of public hearing to be held Tuesday, August 9, 1994 at 2 p.m. in Room 422 of the Governmental Center to determine whether population increases in Broward County warrant the issuance of new taxicab and limousine permits.

ACTION: (A-629) Approved.

40. MOTION TO ADOPT Resolution 94-788 directing the County Administrator to publish notice of public hearing to be held Tuesday, August 9, 1994 at 2 p.m. to consider enactment of a proposed ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AMENDING CHAPTER 5, SECTION 5-557 OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED "ESTABLISHMENT OF AN AFFORDABLE HOUSING ADVISORY COMMITTEE," PROVIDING FOR AN EXTENSION OF THE TERM OF THE COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-629) Approved.

### **REGULAR AGENDA**

#### **41. COUNTY ADMINISTRATOR'S REPORT**

County Administrator B. Jack Osterholt gave a report on the county exceeding the jail population on six floors which is 92 percent of the cap.

ACTION: (A-808) No Board action was necessary.

### **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.

42. DISCUSSION of Plat entitled "Rodman Street Development" - District 6, (100-MP-93).

ACTION: (A-928) Approved subject to staff's recommendations outlined in the Development Review Report.

43. DISCUSSION of Plat entitled "Jeffrey's Plat" - District 1, (066-MP-93).

ACTION: (A-941) Approved subject to staff's recommendations outlined in the Development Review Report.

44. DISCUSSION of Plat entitled "Lychee Woods Plat" - District 4, (026-MP-93).

ACTION: (A-864) Deferred to February 14, 1995, to study septic tanks under Section 5-181(i) (1) and (2) of the Land Development Code.

45. DISCUSSION of Plat entitled "Plantation Acres Partnership Plat" - District 4, (065-MP-93).

ACTION: (A-629) Deferred to February 14, 1995, to study septic tanks under Section 5-181(i) (1) and (2) of the Land Development Code.

46. DISCUSSION of Plat entitled "SD Plat" - District 1, (093-MP-93).

ACTION: (A-955) Approved subject to staff's recommendations outlined in the Development Review Report.

47. DISCUSSION of Plat entitled "Pujara Commercial Center Replat 1" - District 3, (094-MP-93).

ACTION: (A-864) Deferred to August 9, 1994 at the applicant's request.

48. DISCUSSION of Plat entitled "The Foundation Plat" - District 4, (036-MP-93). (Deferred from May 17, 1994.)

ACTION: (A-965) Approved subject to staff's recommendations outlined in the Development Review Report.

49. DISCUSSION of Plat entitled "The Foundation Plat Two" - District 4, (097-MP-93). (Deferred from May 17, 1994.)

ACTION: (A-972) Approved subject to staff's recommendations outlined in the Development Review Report.

50. DELEGATION: Al Capellini regarding request to amend the note on the St. Elizabeth Plat (57-UP-87).

ACTION: (A-988) Approved subject to staff's recommendations.

51. DELEGATION: Alan Gabriel regarding request to amend the note on the Terramar Two Plat (174-MP-88).

ACTION: (A-996) Approved subject to staff's recommendation.

52. DELEGATION: Elizabeth Pulice regarding request to amend the note on the Exxon Sunrise Boulevard Plat (006-UP-87).

ACTION: (A-1005) Approved subject to staff's recommendation.

53. DELEGATION: Francisco A. Aguirre regarding request to amend the note on the University Park at Davie Plat (116-MP-86).

ACTION: (A-1014) Approved subject to staff's recommendation.

54. DELEGATION: Michael Champion regarding request to waive the sidewalk requirements for a single family residence in Unincorporated Broward County.

ACTION: (A-1024) Approved subject to staff's recommendations.

55. DELEGATION: K. Knickerbocker regarding request for waiver of paved access requirement for a single family residence in Unincorporated Broward County.

ACTION: (A-1387) Approved subject to staff's recommendations.

56. DELEGATION: Tej P. Kurban regarding request to waive the distance between a driveway and an intersection for a single family residence in Unincorporated Broward County.

ACTION: (A-1464) Approved staff's recommendation of denial.

57. DELEGATION: Robert C. McLaughlin regarding request to modify conditions of plat approval on the Runway Lakes III Plat (067-MP-91).

ACTION: (A-1046) Approved subject to staff's recommendation.

58. DELEGATION: Paul Lovesky regarding request to amend the non- vehicular access line on the O'Cleary Plat (082-MP-82).

ACTION: (A-1059) Approved subject to staff's recommendations.

59. DELEGATION: Joe Handley, representing the School Board of Broward County, regarding request to amend the non-vehicular access line on the School Site 3291 Plat (010-MP-91).

ACTION: (A-1073) Approved subject to staff's recommendations.

60. DELEGATION: Rocky Biby regarding request to amend the non- vehicular access line on the Pembroke Lakes Regional Center (165-MP-84).

ACTION: (A-1081) Approved subject to staff's recommendations.

### **END OF QUASI-JUDICIAL HEARING**

61. DELEGATION: Harold Zombek, representing the city of Sunrise, regarding request for assignment of road impact fees towards the construction of Hiatus Road from Sunrise Boulevard to the C-13 Canal Bridge.

ACTION: (A-1112) Deferred to the meeting of August 9, 1994.

### **AVIATION DEPARTMENT**

62. A. MOTION TO AWARD business service center concession at the Fort Lauderdale-Hollywood International Airport to Tele-Trip Company, Inc. for the period of August 1, 1994 through July 31, 1999.

ACTION: (A-1176) Deferred to July 12, 1994 meeting for the County Attorney's Office to review.

B. MOTION TO APPROVE a concession agreement between Broward County, Florida and Tele-Trip Company, Inc. for the operation of the business service center at Fort Lauderdale-Hollywood International Airport for the period of August 1, 1994 through July 31, 1999, and authorize the Chair and Clerk to execute same after execution by Tele-Trip Company, Inc.

ACTION: (A-1176) Deferred to July 12, 1994 meeting for the County Attorney's Office to review.

63. MOTION TO APPROVE the establishment of four new classifications to include Airport Operations Agent I, Airport Operations Agent II, Airport Operations Senior Agent, and Airport Operations Supervisor for the Aviation Department, and the accompanying pay ranges.

ACTION: (A-3544) Approved.

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

64. MOTION TO DIRECT the County Attorney to prepare the necessary ordinances and resolutions to the Broward County Administrative Code to establish the Port Everglades Department of Broward County, Board of County Commissioners, to be effective November 22, 1994.

ACTION: (A-3552) Approved.

65. MOTION TO FILE Auditor's Report on Comments and Recommendations for the year ended September 30, 1993, and the County's responses to the Comments and Recommendations contained therein.

ACTION: (A-3857) Approved and accepted the auditor's report.

66. MOTION TO OPPOSE the adoption of a Resolution of the Board of County Commissioners of Broward County, Florida; providing for the removal of the County name from the motor vehicle license plates sold in the County; and providing for an effective date.

ACTION: (A-3904) Approved opposing the resolution thus leaving Broward County's name on the tags.

### **PURCHASING DIVISION**

For Community Services Department

67. A. MOTION TO APPROVE change order allowance of \$596,916, which is 6.3 percent of the total contract amount of \$10,071,787 for Contract P-05-93-18-OF, West Lake Park.

ACTION: (A-3220) Approved.

B. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Gilbert Southern Corporation (P-05-93-18-OF) West Lake Park, for total base bid and Alternates 1, 4, 5, 7, 8, 9 and 11 in the amount of \$9,474,871 for the Parks and Recreation Division, subject to receipt and acceptance of insurance and payment and performance bond.

ACTION: (A-3220) Approved.

For Finance and Administrative Services Department

68. A. MOTION TO ADOPT Resolution 94-789 of the Board of County Commissioners of Broward County, Florida, concerning the conveyance of BTOS microcomputers, printers and associated equipment to New Covenant Social Services, Inc.; providing for severability, and providing for an effective date.

ACTION: (A-3235) Approved.

B. MOTION TO GRANT permission to the Purchasing Division to dispose of by donation microcomputer equipment declared surplus, in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-3235) Approved.

69. A. MOTION TO ADOPT Resolution 94-790 of the Board of County Commissioners of Broward County, Florida, concerning the conveyance of BTOS microcomputers, printers and associated equipment to Broward Homebound Program; providing for severability, and providing for an effective date.

ACTION: (A-3271) Approved.

B. MOTION TO GRANT permission to the Purchasing Division to dispose of by donation microcomputer equipment declared surplus, in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-3271) Approved.

70. A. MOTION TO ADOPT Resolution 94-791 of the Board of County Commissioners of Broward County, Florida, concerning the conveyance of BTOS microcomputers, printers and associated equipment to Victory Villas Programs; providing for severability, and providing for an effective date.

ACTION: (A-3276) Approved.

B. MOTION TO GRANT permission to the Purchasing Division to dispose of by donation microcomputer equipment declared surplus, in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-3276) Approved.

71. MOTION TO APPOINT a selection/negotiation committee to hire a consulting firm to assist

Broward County in developing an application to amend the existing development orders for the Fort Lauderdale-Hollywood International Airport development of Regional Impact (DRI).

ACTION: (A-3282) Approved with the appointments of Commissioners Poitier and Hart.

72. MOTION TO APPOINT a selection/negotiation committee to hire a consulting engineer to act as a representative of Broward County at the waste-to-energy plants.

ACTION: (A-3304) Approved.

## **HUMAN SERVICES DEPARTMENT**

### **BUREAU OF CHILDREN'S SERVICES**

73. MOTION TO ADOPT Resolution 94-792 of the Board of County Commissioners of Broward County, Florida, pursuant to Section 19.11(B) of the Broward County Administrative Code; to approve funding for non-profit organizations and governmental entities; adopting form contracts to be used for funding approved organizations; providing for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (A-3338) Approved and requested that staff provide a report on the quality of programming performed.

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

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

ACTION: (A-3518) Approved with addendum.

## **NON AGENDA**

75. PROCLAMATION - JULY 5, 1994 - "DEAF SERVICE CENTER OF BROWARD COUNTY INC. APPRECIATION DAY" On behalf of the Board, Commissioner Thompson read into the record a proclamation designating July 5, 1994 as "Deaf Service Center of Broward County Inc. Appreciation Day". The Board recognized the Deaf Service Center as a valuable community resource for its foresight and commitment to the county's deaf and hard of hearing populations.

ACTION: (A-158) Ms. Ruth Reppert, Deaf Service Center of Broward County Inc., accepted the proclamation, thanked the Board and introduced the presence of the deaf and hard of hearing individuals at this day's meeting.

Ms. Susan DellCioppa, Personnel Division, acknowledged county staff participating in the county's Sign Language Classes and thanked the Board for initiating this program.

### **76. EMPLOYEE SERVICE PINS**

On behalf of the Board, County Administrator B. Jack Osterholt awarded service pins for the following employees in recognition of many years of dedication and service to county government:

Ms. Maria M. Santana, Environmental Engineering - 25 years

Mr. Stephen A. Smidy, Engineering Services - 25 years

ACTION: (A-382) The employees accepted their service pins and thanked the Board.

#### 77. PUBLIC SERVICE INTERNS

On behalf of the Board, County Administrator B. Jack Osterholt acknowledged the public service interns for 1994/95.

Ms. Susan DellCioppa, Personnel Division, thanked the Board for supporting the Public Service Intern Program and introduced the following high school interns who will be assigned to work in various county agencies:

Ms. Sabrina Burkett, Western, Personnel

Ms. Gwendolyn Brown, Boyd Anderson, Fire Rescue

Mr. Carmine Comparato, Sunset, Parks and Recreation

Ms. Alicia Del Toro, South Broward, Citizens Service Center

Mr. Henry Edwards, Piper, Libraries

Ms. Susan Edwards, Pompano Teen Center, Biological Resources/

#### Wetlands

Ms. Julie Gonzales, Cooper City, Parks and Recreation

Ms. Renee Grinder, Ely, Office of Environmental Services/

#### Information Systems

Ms. Geneva Jozwick, McCarthur, Aviation/Finance

Mr. Charles Lerner, South Plantation, Cultural Affairs

Ms. Suzie Remilien, Dillard, Public Information Graphics

Ms. Trish Smith, Nova, Agriculture,

Ms. Yolandria Trottie, Hallandale, Aviation/Information Systems

ACTION: (A-428) The Board welcomed the interns to county government.

[Back to previous page](#)