

MEETING OF JULY 9, 1996

(Meeting convened at 10:00 a.m. 12:17 p.m.)

PLEDGE OF ALLEGIANCE - Led by Representative Anne Mackenzie

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Deep Water Cay Club, Inc. at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

2. MOTION TO APPROVE terminal services permit between Broward County and Fort Lauderdale Jet Center, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon board approval or August 1, 1996 whichever is later, with an expiration date of September 30, 1997 and year to year thereafter with a 30 day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

3. MOTION TO APPROVE terminal services permit between Broward County and Pedus Aviation Services, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon board approval or August 1, 1996 whichever occurs later, with an expiration date of September 30, 1997 and year to year thereafter with a 30 day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

4. MOTION TO AUTHORIZE Aviation Department to transmit an interim Airport Layout Plan (ALP) for Fort Lauderdale-Hollywood International Airport (FLL) to the Federal Aviation Administration (FAA) for approval of a remote aircraft hardstand and related modifications.

ACTION: (A-212) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

5. MOTION TO APPROVE the reconveyance by quit claim deed under 255.22 Florida Statutes, a portion of right-of-way for SW 36th Street (South Post Road) donated to Broward County, to Weston Place Apartments, Inc. as successor in title to the donor. Parcel 96-4.

ACTION: (A-212) Approved as amended per staff's addendum.

6. MOTION TO ADOPT Resolution approving a lease agreement with the City of Coral Springs for the construction, operation and maintenance of a library facility located at State Road 441 and Wiles Road, term of this lease will be for a period of 99 years, commencing upon the operation of the library or upon the issuance of a certificate of occupancy with an option to extend for 30 more years upon one year notice prior to expiration of the original term at no rent to the county, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Withdrawn per staff's addendum.

7. MOTION TO AUTHORIZE payment in the amount of \$1,435 to the South Florida Water Management District for purchase of right-of-way and temporary construction easement for NE 62nd Street, Project No. 5030; authorize acceptance and recordation of quit claim deed, and authorize the Chair and Clerk to execute temporary construction easement.

ACTION: (A-212) Approved.

8. MOTION TO APPROVE reconveyance by quit claim deed under 255.22 of the Florida Statutes of a portion of right-of-way known as NW 33rd Street donated to Broward County to Habitat for Humanity of Broward, Inc. as successor in title, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

9. MOTION TO APPROVE developer's agreement between the county and Cypress Creek Associates Limited Partnership, a Delaware limited partnership, providing for utility installations by the developer at an estimated installation cost of \$105,215 (at no cost to the county) to furnish water and sewer services, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

OFFICE OF GENERAL SERVICES

10. MOTION TO ADOPT unanticipated revenue Resolution 96-578 within Grant Fund 761 for the Office of General Services Energy Management Section in the amount of \$400,000 for the purchase of 10 alternative fueled vehicles and the acquisition of a mobile data acquisition system.

ACTION: (A-212) Approved.

FLEET SERVICES DIVISION

11. A. MOTION TO ADOPT budget Resolution 96-579 transferring funds within the Fleet Services Internal Service Fund in the amount of \$78,720 from Fleet Services Reserve for the purpose of design and renovation to Fleet Service Center No. 2.

ACTION: (A-212) Approved.

B. MOTION TO ADOPT unanticipated budget Resolution 96-580 within the General Capital Outlay Fund for the Division of Fleet Services in the amount of \$78,720 for the purpose of design and renovation to Fleet Service Center No. 2.

ACTION: (A-212) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

12. MOTION TO APPROVE agreement between Broward County and City of Pembroke Pines for landscape development for Sheridan Street, from University Drive to Douglas Road, south right-of-way, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

13. A. MOTION TO ADOPT Resolution 96-581 accepting a warranty deed executed by Weekley Bros. Leasing Co., donating right-of-way for SW 202nd Avenue in Section 23, Township 50 South, Range 39 East.

ACTION: (A-212) Approved.

B. MOTION TO ADOPT Resolution 96-582 accepting a warranty deed executed by Wayne D. Weekley, Troy L. Weekley and Daniel D. Weekley, donating right-of-way for SW 202nd Avenue in Section 23, Township 50 South, Range 39 East.

ACTION: (A-212) Approved.

14. MOTION TO APPROVE maintenance map on SW 40th Avenue from SW 25th Street to Pembroke Road and SW 25th Street from SW 40th Avenue to SW 38th Avenue in Section 20, Township 51 South, Range 42 East, authorize the Chair and Clerk to execute same and record in the public records.

ACTION: (A-212) Approved.

15. A. MOTION TO ADOPT budget Resolution 96-583 transferring within the Engineering Capital Project Fund (315) the amount of \$148,773 from the Engineering Division Capital Project Reserve in order to fund an amendment to agreement with the South Broward Drainage District for the construction of SW 172nd Avenue from Sheridan Street to Griffin Road. Project No. 5156.

ACTION: (A-212) Approved.

B. MOTION TO APPROVE amendment to the agreement between Broward County and the South Broward Drainage District relating to construction of SW 172nd Avenue (Sheridan Street to Griffin Road) providing for an increase in the total county contribution in the amount of \$148,773.14, from the original agreement amount of \$1,088,304.55, to \$1,237,077.69, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

16. MOTION TO APPROVE amendment to roadway improvement phasing agreement between Broward County and Engle Homes/Pembroke, Inc. related to Pembroke Falls Phase 3 Plat (069-MP-93), and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

STREETS AND HIGHWAYS DIVISION

17. MOTION TO ADOPT unanticipated revenue Resolution 96-584 within the Streets and Highways Division's Capital Outlay Fund/Office of Transportation Special Road Projects (Fund 311) for Streets and Highways Division in the amount of \$25,285 for purchase of road maintenance equipment.

ACTION: (A-212) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

18. 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 30, 1995.

ACTION: (A-212) Approved.

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

ACTION: (A-212) Approved.

19. MOTION TO APPROVE agreement between Broward County and Habitat for Humanity of Broward, Inc. in the amount of \$68,708 for participation in the SHIP Affordable Housing Revolving Loan Fund.

ACTION: (A-212) Approved.

ACCOUNTING DIVISION

20. MOTION TO FILE Auditor's Report on Comments and Recommendations for the year ended September 30, 1995, and the county's responses to the comments and recommendations contained therein.

ACTION: (A-212) Approved.

21. MOTION TO FILE following special-purpose financial statements and management reports concerning financial operations of the Greater Fort Lauderdale - Broward County Convention Center as of September 30, 1995.

ACTION: (A-212) Approved.

22. MOTION TO FILE Report of Loss and Loss Adjustment Expense Reserve Review of the Broward County Self-Insurance Program as of September 30, 1995.

ACTION: (A-212) Approved.

23. MOTION TO FILE Tangible Property Asset Disposal Certificate No. 426 for fiscal year 1995.

ACTION: (A-212) Approved.

24. MOTION TO APPROVE increase in the change fund for West Regional Library from \$550 to \$660.

ACTION: (A-275) Approved. The Board requested the Commission Auditor to develop a policy on increasing the amount of change funds.

25. MOTION TO FILE annual audit and financial reports for units of local government for certain independent districts for the year ended September 30, 1995.

ACTION: (A-212) Approved.

26. MOTION TO FILE Annual Composite Report of the County and Constitutional Offices for the year ended September 30, 1995, pursuant to Florida Statute Section 11.45(3) (a)4.

ACTION: (A-212) Approved.

COUNTY RECORDS DIVISION

27. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meeting of May 21, 1996; the minutes of 10:00 a.m. Land Use Public Hearing on May 1, 1996.

ACTION: (A-212) Approved.

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

ACTION: (A-212) Approved.

PURCHASING DIVISION

For Aviation Department

29. MOTION TO APPROVE Work Authorization No. 1 for a guaranteed maximum amount of \$402,411.94, for remediation services at Garsides Aircraft, Parcel 1088 to be performed within 477 days in accordance with the agreement between Broward County and OHM Remediation Services Corporation from the Library of Environmental Services approved by the Board of County Commissioners on September 8, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

30. MOTION TO AWARD fixed contract to low quoter, International Salvage, Inc. for demolition of 36 structures at Fort Lauderdale/Hollywood International Airport (quotation No. L995-96) in the grand total quote amount of \$119,804 for the Aviation Department.

ACTION: (A-212) Approved.

31. MOTION TO APPROVE fifth amendment to the agreement between Broward County and Williams, Hatfield & Stoner (WH&S) for general engineering consulting services related to Broward

County-owned airports for fiscal year 1995-1996, in the amount of \$586,775 increasing the fiscal year 1995-1996 total agreement amount to \$1,186,475 providing for additional services and equitable fee adjustment, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

32. MOTION TO APPROVE first amendment to agreement between Broward County and O'Brien-Kreitzberg, Inc. for program management services for the airport expansion program at the Fort Lauderdale-Hollywood International Airport to reallocate amounts established for reimbursable expenses and optional services, modify the key on-site staff designation and staffing plan, expand the non-exempt classifications and adjust the sub-consultant multiplier, with no change in contract time or amount, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

33. MOTION TO APPROVE agreement between Broward County and Hellmuth, Obata & Kassabaum, Inc. in an amount not to exceed \$10,505,000 for design and construction services for a new terminal and associated aircraft apron and taxiways at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved as amended per staff's addendum.

34. MOTION TO APPROVE third amendment to agreement between Broward County and Keith & Schnars for consultant services in the amount of \$33,990.06, for the preparation of a substantial deviation and related documents relating to the development of regional impact for Fort Lauderdale-Hollywood International Airport, increasing the total agreement amount to \$2,320,575.06, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

For Community Services Department

35. MOTION TO APPROVE purchase of a Tandem processor upgrade from Carl Systems, Inc. in the net amount of \$215,080 with initial term annual maintenance cost of \$9,672 for the Integrated Library Computer System for Broward County Libraries Division.

ACTION: (A-212) Approved.

For Finance and Administrative Services Department

36. A. MOTION TO DECLARE Flxible Corp. in default of contracts K-05-92-16-OF, Z-10-91-23-OF and Z-10-90-16-OF Baseline Advanced Design Transit Coaches, and authorize the Contract Administrator to notify Flxible Corp. that they are in default pursuant to the contracts awarded on April 20, 1993, April 7, 1992 and May 21, 1991.

ACTION: (A-212) Approved.

B. MOTION TO AUTHORIZE County Attorney's Office as assisted by county staff to take all necessary actions to proceed against Flxible Corp. and the surety to obtain completion of the contract or damages, and any other appropriate civil relief, remedy or action.

ACTION: (A-212) Approved.

For Human Services Department

37. MOTION TO AWARD open-end contract to the low responsive and responsible bidder Emergency One, Inc. alternate bid for ambulance Type I medium duty truck (Bid No. C-03-96-19-24) in the approximate amount \$4,281,824.43 for the Fire Rescue Division subject to receipt and acceptance of supply contract guarantee. The contract period shall start on July 9, 1996 and shall terminate on July 8, 1998.

ACTION: (A-212) Approved.

For Public Works Department

38. MOTION TO APPROVE the fourth amendment to the agreement between Broward County and Craig A. Smith & Associates, Inc. for professional services to improve NE 62nd Street (Cypress Creek Road) between NE 7th Avenue and NE 18th Avenue in the amount of \$7,300.66, changing the total contract amount from \$30,415.18, to \$377,715.84, with no increase in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved as amended per staff's addendum.

39. A. MOTION TO ADOPT budget Resolution 96-585 transferring funds within the Engineering Capital Project Fund (315) in the amount of \$60,000 from the Engineering Capital Outlay Reserve in order to fund design agreement with consultant (Williams, Hatfield & Stoner, Inc.) for Hiatus Road Improvement, Project No. 5143.

ACTION: (A-212) Approved.

B. MOTION TO APPROVE agreement between Broward County and Williams, Hatfield & Stoner, Inc. for consultant services for the improvement of Hiatus Road from I-595 to Broward Boulevard, Project No.5143 for an amount not to exceed \$460,000 and a contract time of 12 months, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

40. A. MOTION TO ADOPT budget Resolution 96-586 transferring funds within the General Capital Fund (301) in the amount of \$250,000 for the purpose of funding BCOES Project No. 1132, Aquifer Storage and Recovery Well (county participation).

ACTION: (A-212) Approved.

B. MOTION TO APPROVE Amendment No. 2 to Agreement No. C-3126 between Broward County and the South Florida Water Management District (SFWMD) to modify the scope of Component 1 for completion of the Aquifer Storage and Recovery (ASR) well, to add Component 5 for the investigation of surface water management strategies at no additional cost to the district, increasing the time for completion of the ASR well by 91 days, from 1644 to 1735 days, and authorize the Chair and Clerk to execute same. BCOES Project Number: 1132 - Aquifer Storage and Recovery Well (county participation).

ACTION: (A-212) Approved.

41. MOTION TO REJECT single responsive bidder, Akerblom Contracting, Inc. in the amount of \$234,140 for relocation of Lift Station 30A1, Bid No. N-04-96-18-OF.

ACTION: (A-212) Approved as amended per staff's addendum.

42. MOTION TO AWARD fixed contract to the low responsive and responsible bidder Landfill & Construction Equipment, Inc. alternate Bid 1, Item 1 for landfill compactor new/used (Bid No. C-02-96-02-OF) in the amount of \$193,000 for the Office of Integrated Waste Management.

ACTION: (A-212) Approved.

For Department of Natural Resource Protection

43. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement for Environmental Consultant Services approved by the Board of County Commissioners August 23, 1994 between Broward County and Coastal Planning and Engineering, for the inspection and structural analysis of submerged structures in the amount of \$61,840 and for a period of 180 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

44. MOTION TO APPROVE Work Authorization No. 2 in accordance with the agreement for Environmental Consultant Services approved by the Board of County Commissioners August 23, 1994 between Broward County and Coastal Planning and Engineering, for the inspection and structural analysis of submerged structures in the amount of \$49,530 and for a period of 180 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

REVENUE COLLECTION DIVISION

45. MOTION TO APPROVE AND EXECUTE Error and Insolvencies Report for 1995 as required by

F.S. 197.492.

ACTION: (A-212) Approved.

RISK MANAGEMENT DIVISION

46. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 94 WC 0795 RS in the amount of \$225,000.

ACTION: (A-234) Approved.

HUMAN SERVICES DEPARTMENT

47. A. MOTION TO APPROVE agreement between Broward County and Florida Power and Light (FPL) from date of approval to December 31, 1997 for the purpose of administering FPL's "Care To Share" Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved as amended per staff's addendum

B. MOTION TO ADOPT unanticipated revenue Resolution 96-587 within the FPL Care to Share Fund for the Human Services Department in the amount of \$210,000 for the purpose of providing emergency energy assistance.

ACTION: (A-212) Approved.

BUREAU OF CHILDREN'S SERVICES

48. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-73 between Broward County and Women in Distress, Inc. from February 1, 1996 to September 30, 1996 decreasing the value of the agreement by \$52,800 from \$130,188 to \$77,388.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

49. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-39 between Broward County and Kids in Distress, Inc. from June 1, 1996 to September 30, 1996 increasing the value of the agreement by \$10,000 from \$175,000 to \$185,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

50. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-51 between Broward County and Outreach Broward, Inc. from October 1, 1995 to September 30, 1996 decreasing the value of the agreement by \$9,358 from \$75,000 to \$65,642.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

51. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-35 between Broward County and Henderson Mental Health Center, Inc. from June 1, 1996 to September 30, 1996 decreasing the value of the agreement by \$102,747 from \$518,649 to \$415,902.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

52. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-16 between Broward County and Covenant House Florida, Inc. from June 1, 1996 to September 30, 1996 increasing the value of the agreement by \$70,000 from \$270,000 to \$340,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

53. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-40R between Broward County and Liberia Economic and Social Development, Inc. from April 1, 1996 to September 30, 1996 decreasing the value of the agreement by \$5,000 from \$16,293 to \$11,293.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

54. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-69 between Broward County and United Cerebral Palsy of Broward, Inc. from October 1, 1995 to September 30, 1996 decreasing the value of the agreement by \$17,732 from \$208,470 to \$190,738.00, and authorize the Chair and the Clerk to execute same.

ACTION: (A-212) Approved.

55. MOTION TO APPROVE Amendment No. 1 to Agreement No. 96-26 between Broward County and Early Childhood Development Association of Broward County, Inc. d/b/a Child Care Connection of Broward County, Florida to increase the value of the agreement by \$139,000 from \$66,576 to \$205,576 from July 1, 1996 to September 30, 1996 for the purpose of providing expanded services, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

ELDERLY SERVICES DIVISION

56. MOTION TO APPROVE agreement between Broward County and City of Margate from July 1, 1996 to June 30, 1997 in the amount of \$325,565 for the provision of adult day care services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

HEALTH CARE MANAGEMENT DIVISION

57. MOTION TO ADOPT Resolution 96-588 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of \$1,000 from Children's Opportunity Group for deposit in the Broward County Phoenix Centre Trust Fund, and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-212) Approved.

58. MOTION TO ADOPT Resolution 96-589 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of \$714 from Ely High School for deposit in the Broward County Phoenix Centre Trust Fund, and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-212) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

59. MOTION TO ADOPT Resolution 96-590 of the Board of County Commissioners of Broward County, Florida amending the fiscal year 1996 appropriations schedule for special events; providing for severability; and providing for an effective date.

ACTION: (A-212) Approved as amended per staff's addendum.

CULTURAL AFFAIRS DIVISION

60. MOTION TO TERMINATE agreement between Broward County and Rich Jackson in the amount of \$4,500 for creation and installation of a work of art for Delevoe Park.

ACTION: (A-212) Withdrawn per staff's addendum.

LIBRARIES DIVISION

61. MOTION TO APPROVE amendment No. 1 to agreement between Broward County and Broward Public Library Foundation, Inc. for the purpose of modifying the funding and method of payment article of the agreement to comply with county policies and grant record keeping requirements, and authorize

the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

62. MOTION TO APPROVE interlocal agreement between Broward County and the School Board of Broward County in an amount not to exceed \$10,000 for operation of certain school library media centers in support of public library requirements from June 18, 1996 through July 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

MASS TRANSIT DIVISION

63. MOTION TO ADOPT Resolution 96-591 of the Board of County Commissioners of Broward County, Florida authorizing the Director of Mass Transit to execute and file a Trip/Equipment Grant Application with the Florida Commission for the Transportation Disadvantaged for FY 96/97 for the provision of nonsponsored transportation disadvantaged services in the amount of \$2,195,027.00, provide for an effective date, and authorize the County Administrator to take the necessary administrative and budgetary actions to implement the grant.

ACTION: (A-212) Approved.

64. A. MOTION TO ADOPT Resolution 96-592 of the Board of County Commissioners of Broward County, Florida authorizing the Chair of the Commission to execute and file a supplemental joint participation agreement with the Florida Department of Transportation in the amount of \$200,000 to provide bus shelters and neighborhood circulator service on the Broward Corridor for expenses incurred from June 27, 1994 to December 30, 1997.

ACTION: (A-212) Approved.

B. MOTION TO ADOPT Resolution 96-593 within the Capital Grant Fund (451) for the Mass Transit Division in the amount of \$200,000 for bus shelters and neighborhood circular service along the Broward Corridor.

ACTION: (A-212) Approved.

PARKS AND RECREATION DIVISION

65. MOTION TO ADOPT Resolution 96-594 of the Board of County Commissioners of Broward County, Florida securing the installation, construction and completion of improvements required as a condition of approval of the Miramar Regional Park Plat (Miramar Festival Isle Park); requiring construction of such improvements within certain time frames; providing for severability; and providing for an effective date.

ACTION: (A-212) Approved.

66. MOTION TO APPROVE a right-of-way consent agreement between Broward County and Florida Power & Light Company for construction of a two-lane roadway by Broward County through a Florida Power & Light Company transmission easement within Tradewinds Park North, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

67. MOTION TO ADOPT unanticipated revenue Resolution 96-595 within the Grant Fund (DNRP-Pollution Prevention and Remediation Programs) in the amount of \$67,264 to recognize a grant from the Florida Inland Navigation District (FIND) Waterways Assistance Program. The FIND share of the grant is \$46,288 and the county match is \$20,976.

ACTION: (A-212) Approved.

68. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for DNRP.

ACTION: (A-212) Approved.

AIR QUALITY DIVISION

69. MOTION TO APPROVE grant application to the United States Environmental Protection Agency in the amount of \$583,300 (of which \$290,000 is federal contribution and \$293,300 is county match) for support of the Broward County Air Pollution Control Program, and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant for the Air Quality Division.

ACTION: (A-212) Approved.

BIOLOGICAL RESOURCES DIVISION

70. MOTION TO APPROVE disbursement of \$54,045 from the Tree Preservation Trust Fund for the planting of trees along the major entryways of the Bonnie Loch and Woodsetter neighborhoods of unincorporated Broward County for the Biological Resources Division.

ACTION: (A-212) Approved.

71. MOTION TO APPROVE disbursement of \$35,000 from the Tree Preservation Trust Fund for the

planting of trees adjacent to the new Community Center Building located in Delevoe Park in unincorporated Broward County for the Biological Resources Division.

ACTION: (A-212) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

72. MOTION TO APPROVE subordination agreement for the purpose of permitting Broward County to remain in second position on a deferred payment loan in the amount of \$13,227 made to Louise Quimbley, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

73. MOTION TO APPROVE agreement between Broward County and the City of Coral Springs in the amount of \$270,000 in Community Development Block Grant (CDBG) funding for the Meadows/Dell Enhancement Program to facilitate the acquisition of 10 lots for the development of up to 17 single family homes for low and moderate income families, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

TRANSPORTATION PLANNING DIVISION

74. MOTION TO APPROVE unanticipated revenue Resolution 96-596 in the amount of \$10,000 for the Metropolitan Planning Organization for the printing and publication of a bicycle facility network plan and suitability map, authorize the necessary administrative and budgetary actions for implementation, and authorize the Chair and Clerk to execute same.

ACTION: (A-212) Approved.

PORT EVERGLADES DEPARTMENT

75. MOTION TO APPROVE designation of James J. O'Brien as a delegate to the American Association of Port Authorities Annual Convention in Vancouver, B.C. on September 15-September 20, 1996.

ACTION: (A-212) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

76. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

ACTION: (A-212) Approved.

77. MOTION TO ADOPT budget Resolution 96-597 transferring within the General Fund the amount of \$60,000 from Commission Reserve for County Attorney's outside legal fees and costs.

ACTION: (A-212) Approved.

78. MOTION TO ADOPT unanticipated revenue Resolution 96-598 within the Law Enforcement Trust Fund in the amount of \$10,200 to provide funding for the B.E.T.A. Summer Youth Work Program.

ACTION: (A-212) Approved.

79. A. MOTION TO APPROVE Amendment No. 2 to the agreement among Broward County, the Broward County Sheriff's Office and the Monroe County Sheriff's Office for the provision of temporary jail capacity up to 150 beds subject to execution by all parties.

ACTION: (A-212) Approved.

B. MOTION TO ADOPT budget Resolution 96-599 transferring within the General Fund for County Administration in the amount of \$592,800 from the Broward Sheriff's Office Reserve for Corrections for the purpose of providing temporary jail capacity in Monroe County.

ACTION: (A-212) Approved.

C. MOTION TO ADOPT budget Resolution 96-600 transferring within the General Capital Outlay Fund for the Broward Sheriff's Office the amount of \$70,600 for the purpose of procuring an automated preventative maintenance system and a hot water heater for Unit 12 at the North Broward Detention Center.

ACTION: (A-212) Approved.

D. MOTION TO ADOPT unanticipated revenue Resolution 96-601 in the General Fund for the Broward Sheriff's Office in the amount of \$70,600 for the purpose of procuring an automated preventative maintenance system, and a hot water heater for Unit 12 at the North Broward Detention Center.

ACTION: (A-212) Approved.

80. MOTION TO ADOPT unanticipated revenue Resolution 96-602 within the Law Enforcement Trust Fund in the amount of \$10,000 to provide funding for the Innovative Intercultural Instruction, Inc. (21 day teaching program).

ACTION: (A-212) Approved.

81. MOTION TO ADOPT unanticipated revenue Resolution 96-603 within the Law Enforcement Trust Fund in the amount of \$17,500 to provide funding for the purchase of military vehicles and equipment for the Broward Sheriff's Office Devil Dog Unit.

ACTION: (A-212) Approved.

82. MOTION TO ADOPT unanticipated revenue Resolution 96-604 within the Law Enforcement Trust Fund in the amount of \$18,000 to provide funding for the Community Action Agency Third Annual Family Affair to be held on August 10, 1996.

ACTION: (A-212) Approved.

83. MOTION TO APPROVE third amendment to the Fire Protection Revenue Study with David M. Griffith & Associates, Ltd. (DMG) in the amount of \$60,000 to provide efficiencies from a station location study of the Emergency Medical Services (EMS) Municipal Services Benefit Unit (MSBU).

ACTION: (A-212) Tabled to 2 p.m. public hearing.

(B-32 & B-2100) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

84. MOTION TO APPROVE agreement between Broward County and the HNTB Corporation for consultant services for Convention Center Expansion Design Criteria package for a lump sum amount of \$400,000 and a maximum amount of \$50,000 for reimbursable expenses.

ACTION: (A-212) Approved.

85. MOTION TO ADOPT budget Resolution 96-605 transferring funds within the Convention Center Construction Fund for the Convention Center in the amount of \$291,000 for the purpose of providing funding for various projects which are necessary to the operation of the Convention Center.

ACTION: (A-212) Approved.

COUNTY ATTORNEY

86. MOTION TO APPROVE consent order to be filed in Terminal Shipping Company, Inc. v. Port Everglades Authority, et al. in the Circuit Court of Maryland for Baltimore City (Case No. 95341018/CL205443) wherein terminal pays Broward County \$15,500 for cargo storage fees incurred at Port Everglades, the parties provide mutual releases, the case is dismissed with prejudice; and authorize the Chair and Clerk to execute such Consent Order.

ACTION: (A-212) Approved.

87. MOTION TO APPROVE travel of an Assistant County Attorney on September 8-11, 1996 to attend the 51st Annual Florida Workers' Compensation Educational Conference to be held in Orlando, Florida.

ACTION: (A-212) Approved.

88. MOTION TO APPROVE travel request and voucher of Melissa P. Anderson, Assistant County Attorney, August 15, 16 and 17, 1996 to the Florida Bar's Annual Environmental and Land Use Law Update and Section Annual Meeting in Amelia Island, Florida.

ACTION: (A-212) Approved.

89. MOTION TO AUTHORIZE County Attorney's Office to make a demand for judgment in the amount of \$620,000 relating to the construction litigation case of Broward County, Florida vs. Nariman S. Balsara, et al.; Case No. 93-18422-02.

ACTION: (A-212) Approved.

COUNTY COMMISSION

90. MOTION TO FILE Resolution No. 8108 of the City of Margate, Florida requesting Broward County Traffic Engineering Division to reduce speed limit from 30 mph to 25 mph in the Willow Creek Development, Margate, Florida.

ACTION: (A-212) Approved.

BOARD APPOINTMENTS

91. MOTION TO APPROVE appointment of Ms. Ellen M. Schinder to the Consumer Protection Board. Ms. Schinder replaces Mr. Frank Flynn. (Commissioner Gunzburger)

ACTION: (A-212) Approved.

92. MOTION TO APPROVE appointment of Ms. Linda Rosillo Mulligan to serve on the Consumer Protection Board. Ms. Mulligan will fill a vacant position on the board. (Commissioner Rodstrom)

ACTION: (A-212) Approved.

93. MOTION TO APPROVE reappointment of Thomas N. Anthony to the Broward Regional Health Planning Council. His current term expires Oct. 11, 1996. (Commissioner Thompson)

ACTION: (A-212) Withdrawn per Commissioner's addendum.

94. MOTION TO APPROVE appointment of Erich M. Whiteman to the Human Rights Board of Broward County. (Commissioner Thompson)

ACTION: (A-212) Approved.

95. MOTION TO APPROVE appointment of Donn Lindenbolt to the Advisory Board for Persons with Disabilities. Mr. Lindenbolt fills an existing vacancy due to the resignation of Neal M. Reitz. (Commissioner Parrish)

ACTION: (A-212) Approved.

REQUEST TO SET FOR PUBLIC HEARING

96. MOTION TO ADOPT Resolution 96-606 directing the County Administrator to publish notice of public hearing to be held on August 13, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to vacate an abandon various rights-of-way and easements lying in Broward County, Florida and located north of Pines Boulevard, south of Sheridan Street and west of Dykes Road in the City of Pembroke Pines. Petitioner: Glassman Associates, Inc. (Robert H. Miller & Associates - Agent) 44-V- 93.

ACTION: (A-212) Approved.

97. MOTION TO ADOPT Resolution 96-607 directing the County Administrator to publish notice of public hearing to be held on August 13, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider staff recommendation that no taxicab rate adjustment be granted.

ACTION: (A-212) Approved.

98. MOTION TO ADOPT Resolution 96-608 directing the County Administrator to publish notice of public hearing to be held on August 13, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to determine whether population increases in Broward County require the issuance of new taxicab and limousine permits.

ACTION: (A-212) Approved.

99. MOTION TO AUTHORIZE County Administrator to publish Notice of Intent to adopt a resolution dealing with street lighting in portions of the unincorporated area of Broward County, to add to the area of the Municipal Service Taxing Subdistrict, the area to be known as "Area 23" (also known as Broadview Park); and to set the public hearing date for August 13, 1996 at 2:00 p.m. in Room 422 of the Governmental Center for the purpose of adopting said resolution.

ACTION: (A-212) Approved.

100. MOTION TO AUTHORIZE County Administrator to publish notice of intent to adopt a resolution dealing with street lighting in portions of the unincorporated area of Broward County, to add to the area of the Municipal Service Taxing Subdistrict, the area to be known as "Area 24" (also known as Davis Isles); and to set the public hearing date for August 13, 1996 at 2:00 p.m. in Room 422 of the Governmental Center for the purpose of adopting said resolution.

ACTION: (A-212) Approved.

101. MOTION TO ADOPT Resolution 96-609 directing the County Administrator to publish notice of public hearing to be held on September 11, 1996 at 10:00 a.m. in Room 422 of the Governmental Center to consider adoption of the first annual 1996 amendments to the Broward County Comprehensive Plan per Chapter 163, Section 163.3184, Florida Statutes.

ACTION: (A-212) Approved as amended per staff's addendum.

102. MOTION TO ADOPT Resolution 96-610 directing the County Administrator to publish notice of public hearing to be held on September 11, 1996 at 10:00 a.m. in Room 422 of the Governmental Center to consider adoption of a "small-scale" amendment to the Broward County Comprehensive Plan per Chapter 163, Section 163.3187(1)(c), Florida Statutes.

ACTION: (A-212) Approved as amended per staff's addendum.

103. MOTION TO ADOPT Resolution 96-611 directing the County Administrator to publish notice of public hearing to be held on August 13, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO REGULATION OF MOTOR VEHICLE REPAIR SHOPS; AMENDING DIVISION 4 OF CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES; REVISING DEFINITIONS AND ADDING DEFINITION OF RESTORATION SHOP; EXEMPTING RESTORATION SHOPS FROM REQUIREMENTS TO EMPLOY CERTIFIED TECHNICIANS AND TO USE CERTAIN EQUIPMENT; PROHIBITING MOTOR VEHICLE REPAIR SHOPS FROM EMPLOYING TECHNICIANS, TRAINEES, OR SPECIALISTS WHO DO NOT POSSESS CURRENT CERTIFICATES OR PERMITS; ESTABLISHING A CERTIFICATION FOR SOUND SYSTEM AND/OR SECURITY SYSTEM TECHNICIANS; PROVIDING FOR THE MECP TEST AS AN ALTERNATE METHOD OF CERTIFICATION FOR THOSE TECHNICIANS WHO ONLY PERFORM WORK ON SOUND SYSTEMS AND/OR SECURITY SYSTEMS; CONTAINING HOUSEKEEPING CHANGES; AMENDING SECTION 8½-16(d)(6) OF THE BROWARD COUNTY CODE TO DELETE THE FAILURE TO HAVE ALL APPLICABLE LOCAL/STATE AND FEDERAL LICENSES AS A CITABLE OFFENSE AND TO INCLUDE AS A CITABLE OFFENSE

THE EMPLOYMENT OF TECHNICIANS, TRAINEES, OR SPECIALISTS WHO DO NOT POSSESS CURRENT CERTIFICATIONS OR PERMITS; PROVIDING FOR SEVERABILITY AND INCLUSION IN THE BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-212) Approved.

REGULAR AGENDA

104. PRESENTATION Proposed Fiscal Year 1997 Budget.

. County Administrator B. Jack Osterholt gave a brief overview of the budget. He stated that this year is the first time that services have been expanded and the rate has been reduced. There are two issues that are affecting this year's budget, namely, corrections (the need for additional detention facilities) and EMS, and he reviewed those figures. The recommended millage rate is 7.7 and the overall budget is \$1.65 billion. In summary, Mr. Osterholt stated that their goal is to provide the best service possible without unduly burdening the residents with taxes and fees.

ACTION: (A-632) No action taken at this time.

COUNTY ADMINISTRATOR'S REPORT

105. A HURRICANE UPDATE: County Administrator B. Jack Osterholt distributed the 5:30 a.m. advisory map on Hurricane Bertha, indicating that the hurricane is aimed north of Broward County. Mr. Osterholt reported that there will be an 11:00 a.m. briefing from the Hurricane Center, and a staff briefing at 1:30 p.m. If the Hurricane Center puts the county under a Hurricane Watch, staff will go to the next level of activation according to procedures.

ACTION: (A-937) No action necessary.

B. JAIL UPDATE: County Administrator B. Jack Osterholt filed the jail report indicating the population is 3,604, which is 53 under capacity.

ACTION: (A-1090) No action necessary.

10:00 A.M. PUBLIC HEARINGS

106. A. MOTION TO CONDUCT public hearing on the proposed issuance of City of North Miami Health Facilities Authority Revenue Bonds, Series 1996 for the Catholic Health Services Obligation Group in the amount not to exceed \$20,000,000.

ACTION: (A-1099) Approved.

B. MOTION TO ADOPT Resolution 96-612 of the Board of County Commissioners of Broward County, Florida authorizing and approving the execution and delivery of an interlocal agreement between the county and the City of North Miami Health Facilities Authority; approving the issuance of not to exceed \$20,000,000 City of North Miami Health Facilities Authority Revenue Bonds, Series 1996 (Catholic Health Services Obligated Group Facilities) by the City of North Miami Health Facilities Authority, for purpose of Section 147(F) of the Internal Revenue Code of 1986, as amended; and providing for an effective date.

ACTION: (A-1099) Approved.

END OF PUBLIC HEARING

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.

107. A. MOTION TO CONSIDER enactment of an ordinance changing the zoning district of certain lands within the unincorporated area of Broward County, Florida (Rezoning Petition 4-Z-96).
(Continued from June 25, 1996 at 2:00 p.m. Public Hearing)

REZONING PETITION 4-Z-96

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 16, TOWNSHIP 48 SOUTH, RANGE 42 EAST; FROM A-1, LIMITED AGRICULTURAL DISTRICT; A-3, UTILITY DISTRICT; A- 7, AGRICULTURAL RESTRICTED DISPOSAL DISTRICT; B-3, GENERAL BUSINESS DISTRICT AND M-3, GENERAL INDUSTRIAL DISTRICT TO A-6, AGRICULTURAL- DISPOSAL DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER

LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1204) Approved.

B. MOTION TO APPROVE agreement between Broward County and Waste Management, Inc. relating to the central disposal landfill, and authorize the Chair and Clerk to execute same.

ACTION: (A-1204) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

108. DISCUSSION of Plat entitled “Jacob’s Landing” - District 7, (090-MP-95).

ACTION: (A-1317) Approved subject to staff’s recommendations as outlined in the Development Review Report.

109. DISCUSSION of Plat entitled “Silver Lakes Phase III Replat Parcels “Bb ”, “Ee”, and “Gg” - District 5, (012-MP-96).

ACTION: (A-1396) Approved subject to staff’s recommendations as outlined in the Development Review Report.

110. DISCUSSION of Plat entitled “Vista Del Lago ” - District 5, (082-MP-95).

ACTION: (A-1408) Approved subject to staff’s recommendations as outlined in the Development Review Report.

111. DISCUSSION of Plat entitled “Fort Lauderdale-Hollywood International Airport Sixth Addition” - District 6, (004-UP-96).

ACTION: (A-1425) Approved subject to staff’s recommendations as outlined in the Development Review Report.

112. DISCUSSION of Plat entitled “Meadow Park” - District 3, (014-MP-96).

ACTION: (A-1480) Approved subject to staff’s recommendations as outlined in the Development Review Report.

113. DISCUSSION of Plat entitled “Commerce Park of Coral Springs ” - District 3, (025-MP-96).

ACTION: (A-1488) Approved subject to staff’s recommendations as outlined in the Development Review Report.

114. DISCUSSION of Plat entitled “Barron Plat ” - District 5, (087-MP-95).

ACTION: (A-1504) Approved subject to staff’s recommendations as outlined in the Development Review Report.

115. DISCUSSION of Plat entitled “Somerset II Plat” - District 5, (080-MP-95).

ACTION: (A-1560) Approved subject to staff’s recommendations as outlined in the Development Review Report.

116. DISCUSSION of Plat entitled “Davie Tropicana Replat” - District 4, (068-MP-95). (Deferred from June 11, 1996)

ACTION: (A-1286) Deferred to December 17, 1996, under Section 5-181(i) of the Land Development Code, to study access.

117. DISCUSSION of Plat entitled “Wynne Commercial Plat” - District 1, (056-MP-95). (Deferred from June 11, 1996)

ACTION: (A-1286) Deferred to January 14, 1997, under Section 5-181(i) of the Land Development Code, to study access.

118. DISCUSSION of Plat entitled “Hallcrest” - District 7, (063-MP-95). (Deferred from June 11, 1996)

ACTION: (A-1860) Deferred to August 6, 1996, for further information.

119. DELEGATION: G. Mark Brockway regarding request to amend the note on the A.T. & T. Plat No. 1 (172-MP-85).

ACTION: (A-1594) Approved subject to staff’s recommendations.

120. DELEGATION: Gregory A. Nichols regarding request to amend the note on the Stirling Road/Hawthorne Plat (154-MP-85).

ACTION: (A-1639) Approved subject to staff’s recommendations.

121. DELEGATION: Robin Banks regarding request to amend the note on the Schott Memorial Plat (005-UP-94).

ACTION: (A-1654) Approved subject to staff’s recommendations.

122. DELEGATION: Michael J. Miller regarding request to amend the note on the Great Horizons Park Plat (901-MP-95).

ACTION: (A-1671) Approved subject to staff’s recommendations as amended per staff’s addendum.

123. DELEGATION: Michael J. Miller regarding request to amend the note on the Platts Plat (167-MP-85).

ACTION: (A-1689) Approved subject to staff’s recommendations.

124. DELEGATION: Edward P. Ploski regarding request to amend the note on the Silver Lakes at Pembroke Pines Plat (049-MP-89).

ACTION: (A-1700) Approved subject to staff's recommendations.

125. DELEGATION: Edward P. Ploski regarding request to amend the note on the Silver Lakes at Pembroke Pines Phase II Plat (031-MP-91).

ACTION: (A-1716) Approved subject to staff's recommendations.

126. DELEGATION: William Laystrom, Jr. regarding request to amend the note on the Jacaranda Parcel 817 Plat (092-MP-88). (Deferred from June 18, 1996)

ACTION: (A-1720) Approved subject to staff's recommendations.

127. DELEGATION: Gerald L. Knight regarding request to amend the note on the Bonavillas Plat (006-UP-86).

ACTION: (A-1286) Deferred to August 6, 1996 at the applicant's request.

128. DELEGATION: Stanley N. Schachne regarding request to amend the note on the Atrium Broward and Hiatus Plat (104-MP-85). (Deferred from January 16, 1996)

ACTION: (A-1748) Approved subject to staff's recommendations.

129. DELEGATION: Stanley N. Schachne regarding request to amend the non-vehicular access line on the Atrium-Broward and Hiatus Plat (104-MP-85). (Deferred from January 16, 1996)

ACTION: (A-2295) Approved subject to staff's recommendations.

130. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the Caravel Village Plat (097-UP-80). (Deferred from June 11, 1996)

ACTION: (A-1286) Defer to August 6, 1996 at the applicant's request.

131. DELEGATION: Chip Bryan regarding request to amend the non-vehicular access line on the Kings Point Replat (058-MP-93). (Deferred from June 18, 1996)

ACTION: (A-1286) Defer to August 6, 1996, under Section 5-181(i) of the Land Development Code, to study access.

132. DELEGATION: William Shallcross, Jr. regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Sector 6 Plat (009-UP-89).

ACTION: (A-1772) Approved subject to staff's recommendations.

133. DELEGATION: Michael Gai regarding request to modify conditions of plat approval on the Sherman Plat (207-MP-86).

ACTION: (A-1782) Approved subject to staff's recommendations.

134. DELEGATION: Joe Handley regarding request to modify conditions of plat approval on the Weston Park of Commerce Plat One (029-UP-86).

ACTION: (A-1794) Approved subject to staff's recommendations.

135. DELEGATION: Mark M. Hansen regarding request to modify the boundaries of the Weston Place Apartments Plat (016-UP-95).

ACTION: (A-1806) Approved subject to staff's recommendations.

136. DELEGATION: Howard Zimmerman regarding motion to adopt Resolution 96-613 confirming the approval of the change to the notation on the Chapel Trail II Plat (033- MP-81).

ACTION: (A-1820) Approved subject to staff's recommendations.

137. DELEGATION: Gerald L. Knight regarding motion to approve second amendment to road contribution and improvement agreement related to DCA Homes, Inc. Site Plan in the City of Sunrise.

ACTION: (A-1831) Approved subject to staff's recommendations.

138. DELEGATION: Gerald L. Knight regarding motion to approve amendment to traffic concurrency agreement relating to the Regency Homes at Sunrise Plat (045-MP-94).

ACTION: (A-1845) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

DEVELOPMENT MANAGEMENT DIVISION

139. MOTION TO ADOPT Resolution 96-614 amending the Broward County Administrative Code by adopting an updated Traffic Review and Impact Planning System (TRIPS) status report dated July 9, 1996.

ACTION: (A-2751) Approved.

AVIATION DEPARTMENT

140. MOTION TO APPROVE total change order allowance of \$550,000 which is 40.9% of the original contract value of \$1,344,894 on Contract No. H-06-95-04-OF, with Brooks Builders, Inc. for the interior additions and renovations to the Fort Lauderdale/Hollywood International Airport, at Terminal Three, and authorize the Chair and Clerk to execute same.

ACTION: (A-1759) Approved.

PUBLIC WORKS DEPARTMENT

141. DISCUSSION of July 8, 1996 Selection/Negotiation Committee direction/ recommendations for owner's representative services for the Broward County Civic Arena Project.

ACTION: (A-2808) Approved the committee's recommendation to waive the procurement code and ask James A. Cummings Inc. to provide interim services as the County Commission owner's representative for the arena until August 15, 1996. In that time period, the committee will serve as a technical committee and request a Statement of Qualifications, receive responses, and short list the three most qualified firms, and report to the commissioners after August 6, 1996.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

142. A. MOTION TO AUTHORIZE county staff to solicit letters of interest from financial underwriting firms for the issuance of bonds to finance the proposed Civic Center.

ACTION: (A-3289) Approved.

B. MOTION TO EXPAND duties of the Selection/Negotiation Committee to select a financial advisor for the Broward Civic Center to include the selection of an underwriting team for the same project.

ACTION: (A-3289) Approved.

143. MOTION TO ADOPT Resolution 96-615 of the Board of County Commissioners of Broward County, Florida approving the form and authorizing the execution of an agreement of resignation, appointment and acceptance by and among Broward County, NationsBank, as Trustee, and The Bank of New York, as Successor Trustee, in connection with the \$1,000,000 Broward County variable/fixed rate demand Industrial Development Revenue Refunding Bonds Series 1992 (Allied-Signal Inc., Project); and providing for an effective date.

ACTION: (A-3303) Approved.

HUMAN RESOURCES DIVISION

144. MOTION TO APPROVE amendment to the collective bargaining agreement between Broward County and the Amalgamated Transit Union, Local 1591, representing the White Collar Bargaining Unit, and authorize the Chair and Clerk to execute same.

ACTION: (A-3355) Approved.

145. A. MOTION TO DECREASE personnel cap within the General Fund for the Human Services Department by one position, transferring a Special Projects Coordinator III (BPN 07363).

ACTION: (A-3361) Approved.

B. MOTION TO INCREASE personnel cap within the General Fund for the Court Administration by one position, a Special Projects Coordinator III.

ACTION: (A-3361) Approved.

C. MOTION TO APPROVE budget Resolution 96-616 transferring within the General Fund for the amount of \$10,445 from the Domestic Violence Section, Health Care Management Division of the Human Services Department to the Court Administration for the transfer of one position, a Special Projects Coordinator III.

ACTION: (A-3361) Approved.

PURCHASING DIVISION

For Public Works Department

146. A. MOTION TO ADOPT budget Resolution 96-617 transferring within the General Capital Outlay Fund 301 the amount of \$751,515 from the Capital Reserve for the purpose of providing laboratory equipment and furniture for the Medical Examiner (\$457,175), and to increase the change order contingency from 5% to 15% (\$262,050) and to fund Amendment No. 4 for N-Y Architects, Ltd. (\$18,440), and authorize the Chair and Clerk to execute same.

ACTION: (A-3365) Approved.

B. MOTION TO APPROVE increase in the change order contingency in the amount of \$275,950 for the expansion and renovation of the Broward County Medical Examiner's Building, contract No. P-01-95-34-OF, with South Florida Construction Services, Inc. from \$137,950 (5%) to \$413,850, or 15% of the original contract amount of \$2,759,000.

ACTION: (A-3365) Approved.

147. MOTION TO APPROVE increase in the change order allowance of \$183 bringing the total change order allowance to \$669,289.18, which is 21.02% of the original contract amount of \$3,184,326.59, awarded by the board on May 4, 1993 to Triple R Paving, Inc. Contract No. H-01-93-26-OF for improvements to Rock Island Road, Oakland Park Boulevard to Commercial Boulevard, BCED Project No. 5077.

ACTION: (A-3398) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN’S SERVICES

148. MOTION TO ADOPT Resolution 96-618 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of the organizations serve a public purpose; authorizing appropriations and disbursements for the organizations for fiscal year 1995-96; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non- profit organizations and governmental entities; adopting form contracts to be used for execution on behalf of the county by the County Administrator; and providing for an effective date.

ACTION: (A-3407) Approved as amended per staff’s (2) addenda.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

149. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance relating to unlawful business practices during a declared state of emergency.

ACTION: (A-3414) Approved.

150. MOTION TO DIRECT the County Attorney to draft an ordinance amending Chapter 22½, Broward County Code Ordinance (Motor Carrier Ordinance) to provide an exclusive paratransit service exception to the requirement for certificate(s) of public convenience and necessity, and operating permits, for motor carriers who provide paratransit services to paratransit clients registered with Broward County and who operate motor vehicles as defined herein.

ACTION: (A-3422) Approved.

CULTURAL AFFAIRS DIVISION

151. MOTION TO ADOPT Resolution 96-619 of the Board of County Commissioners of Broward County, Florida amending the Administrative Code, Chapter 29, Organizational Policy, Councils, Boards and Committees, Part II, Broward Cultural Affairs Council grant program guidelines; amending guidelines for eligibility requirements; providing for application deadlines; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-3613) Approved.

PARKS AND RECREATION DIVISION

152. MOTION TO ADOPT Resolution 96-620 of the Board of County Commissioners of Broward

County, Florida amending Volume III, Chapter 37, Part IV relating to the Broward County Parks Systems Fee Schedule of the Broward County Administrative Code providing a revised schedule of fees and charges for services and activities made available in the county parks systems through the Parks and Recreation Division; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date of October 1, 1996.

ACTION: (A-3617) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

153. MOTION TO ADOPT Resolution 96-621 to provide for policy and procedures to provide SFBC services to municipalities in Broward County and to provide the County Administrator the authority to enter into interlocal agreements with municipalities in Broward County who request South Florida Building Code services from the Building and Permitting Division on an immediate basis.

ACTION: (A-3624) Approved.

PORT EVERGLADES DEPARTMENT

154. A. MOTION TO FILE response to a Commission Auditor report entitled "Port Everglades Leases" dated December 18, 1995 and presented to the Board of County Commissioners on January 9, 1996. This response is filed in accordance with s.1.11(ee) of the Broward County Administrative Code.

ACTION: (A-3633) Approved.

B. MOTION TO ADOPT Resolution 96-622 of the Board of County Commissioners of Broward County, Florida amending Chapter 32, Part I of the Broward County Administrative Code relating to the Real Property Lease Policy at Port Everglades; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-3633) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

155. MOTION TO APPROVE travel for county employees on the attached list in accordance with

Administrative Order 105.

ACTION: (A-3636) Approved as amended per staff's addendum.

OFFICE OF URBAN AFFAIRS

156. MOTION TO ADOPT Resolution 96-623 revising the City/County Liaison Group's membership and meeting dates.

ACTION: (A-3653) Approved.

METROPOLITAN PROGRAM COORDINATION

157. MOTION TO ADOPT Resolution 96-624 creating Chapter XXVII of the Broward County Administrative Code to provide for Crime Prevention Through Environmental Design (CPTED) review.

ACTION: (A-3713) Approved.

COUNTY ADMINISTRATOR

158. MOTION TO APPROVE appointment by the County Administrator of Richard H. Brossard as Director of the Public Works Department effective July 10, 1996.

ACTION: (A-3728) Approved.

REQUEST TO SET FOR PUBLIC HEARING

159. A. MOTION TO WAIVE by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-3755) Approved.

B. MOTION TO ADOPT Resolution 96-625 setting two public hearings to be held on Tuesday, August 13, 1996 at 2:00 p.m. and Tuesday, September 10, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider the enactment of an ordinance changing the zoning district of certain lands within the unincorporated area of Broward County, Florida (Rezoning Petition 9-Z- 96).

REZONING PETITION 9-Z-96

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT

BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 50 SOUTH, RANGE 42 EAST; FROM R-1C, ONE-FAMILY DWELLING; RM-5, RESIDENTIAL MULTIPLE-FAMILY DWELLING DISTRICT AND R-3, LOW-DENSITY MULTIPLE DISTRICT TO RS-6, ONE-FAMILY DETACHED DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

The August 13, 1996 and September 10, 1996 public hearings are to be Quasi- Judicial Public Hearings.

ACTION: (A-3755) Approved.

160. A. MOTION TO WAIVE by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-3760) Approved.

B. MOTION TO ADOPT Resolution 96-626 setting two public hearings to be held on Tuesday, August 13, 1996 at 2:00 p.m. and Tuesday, September 10, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider the enactment of an ordinance changing the zoning district of certain lands within the unincorporated area of Broward County, Florida (Rezoning Petition 10-Z-96)

REZONING PETITION 10-Z-96

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 50 SOUTH, RANGE 42 EAST; FROM R-3, LOW-DENSITY MULTIPLE DISTRICT AND B-3, GENERAL BUSINESS DISTRICT TO RM-10, RESIDENTIAL MULTIPLE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

The August 13, 1996 and September 10, 1996 Public Hearings are to be Quasi- Judicial Public Hearings.

ACTION: (A-3760) Approved.

161. A. MOTION TO WAIVE by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-3770) Approved.

B. MOTION TO ADOPT Resolution 96-627 setting two public hearings to be held on Tuesday, August 13, 1996 at 2:00 p.m. and Tuesday, September 10, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider the enactment of an ordinance changing the zoning district of certain lands within the unincorporated area of Broward County, Florida (Rezoning Petition 11-Z- 96).

REZONING PETITION 11-Z-96

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 5, TOWNSHIP 50 SOUTH, RANGE 42 EAST; FROM R-3, LOW-DENSITY MULTIPLE DISTRICT AND B-3, GENERAL BUSINESS DISTRICT TO RM-16, RESIDENTIAL MULTIPLE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

The August 13, 1996 and September 10, 1996 Public Hearings are to be Quasi- Judicial Public Hearings.

ACTION: (A-3770) Approved.

COUNTY ATTORNEY

162. MOTION TO APPROVE execution of a stipulated final judgment for full compensation in the amount of \$1,550,000 in the eminent domain case styled Broward County v. Peerless Investment Company, et al., Case No. 95-01842 (05), Parcel No. 1450, inclusive of prejudgment interest and exclusive of reasonable attorneys' fees and costs.

ACTION: (A-3776) Approved.

163. MOTION TO APPROVE execution of a stipulated final judgment in the amount of \$1,444,626.40, in the eminent domain case Broward County v. TCW Land Fund I Holding Company, Case No. 95-156 (05), Parcel 1069.1 for full compensation, inclusive of all prejudgment interest; however, exclusive of defendant's attorneys' fees and costs including expert witness fees.

ACTION: (A-3784) Approved.

164. DISCUSSION: Informing the board of receipt of an offer to settle the eminent domain case styled Broward County v. East Coast Development Corp., Case No. 95-1350(25), Parcels 1408, 1409 and 1410 of the Fort Lauderdale-Hollywood International Airport expansion program, seeking Commission

direction regarding response, and seeking authorization to make an additional deposit to the court registry in the above- captioned case.

ACTION: (A-3790) Deferred to August 13, 1996 per staff's addendum.

SUPPLEMENTAL AGENDA

165. MOTION TO REAPPOINT Richard P. Relicke to the Marine Advisory Board. Mr. Relicke currently serves in the same capacity as Commissioner Hart's appointment. (Commissioner Cowan)

ACTION: (A-3803) Approved.

AVIATION DEPARTMENT

166. MOTION TO APPROVE consent to sublease between Tele-Trip Company, Inc. and Pramout Financial Services, Incorporated for the installation and operation of one automated teller machine in Terminal 3 at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-3810) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

167. A. MOTION TO ADOPT budget Resolution 96-628 transferring within the Pay Telephone Trust Fund the amount of \$149,685 from the Commission Reserve to fund five Broward Sheriff's Office Summer Youth Programs.

ACTION: (A-3817) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-629 within the Pay Telephone Trust Fund for five BSO Summer Youth Programs in the amount of \$149,685.

ACTION: (A-3817) Approved.

NON AGENDA

168. PRESENTATION: Representative Anne Mackenzie presented two grant checks from the State of Florida to Ms. Belle Sheiner, Chair of the Library Advisory Board, and Mary Becht of the Cultural Affairs Division.

ACTION: (A-36) Ms. Sheiner and Ms. Becht accepted the checks.

169. INTRODUCTION: Susan Dellcippia, of the Human Services Division, introduced 15 Public Service Interns, who reported to work on Monday, June 8, to begin their three- week orientation program.

ACTION: (A-70) The students were congratulated by the Board.

170. DISCUSSION: Commissioner Poitier presented for discussion the services provided by B & L.

ACTION: (A-3846) Commissioner Parrish requested that the County Administrator monitor the services provided by B & L while she is on vacation.

171. DISCUSSION: Commissioner Parrish asked the County Administrator to review, during the budget process, the Office of Urban Affairs and if it should be part of Intergovernmental Affairs.

ACTION: (A-4018) Without objection, Mr. Osterholt will review the office.

172. DISCUSSION: Commissioner Cowan commented on a directive to the County Administrator about the day cruise ships from Port Everglades including a separate piece of paper explaining the port charges. He advised that one of the day cruise vendors wants to give a flat rate, including port charges, and asked if anyone had a problem with giving the administrator the opportunity to accept that situation as well.

ACTION: (A-4094) The Board concurred.

173. DISCUSSION: County Attorney John J. Copelan Jr. advised that at the Florida Association of Counties meeting there was a presentation by the Dade County Attorney's Office, who was interested in knowing the county's position on Article V litigation. Dade County is considering filing a statewide lawsuit and wanted to know what counties will participate. Mr. Copelan reported that several years ago the commission's direction was that the county would be interested in participating in a lawsuit and spend up to \$10,000 in costs, and he wished to know if the same directive was correct.

ACTION: (A-4212) The Board did not object to participation in the lawsuit.

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