

MEETING OF JULY 11, 2000

(The meeting convened at 10:00 a.m.; recessed at 1:15 p.m.; reconvened at 2:20 p.m.; recessed at 4:25 p.m.; reconvened at 4:40 p.m. and adjourned at 9:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Ed Jacobson, City of Weston.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

- A. MOTION TO APPROVE appointment of Ms. Ruther Carter to serve on the Alcohol and Drug Abuse Advisory Board. Ms. Carter will fill a vacant position. (Commissioner Rodstrom)

ACTION: (A-0197) Approved.

B. MOTION TO APPROVE appointment of Debra Anne Scialabba to the Homeless Initiative Partnership Advisory Board. Ms. Scialabba will fill a vacancy created by the resignation of Jeffrey C. Gorley. (Commissioner Parrish)

ACTION: (A-0197) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

- MOTION TO APPROVE five-year full service lease agreement with two five-year renewal options for the Dania Beach Library at 225 East Dania Beach Boulevard for 12,676 square feet at a fixed rate of \$12.75, per square foot; \$13,468.25, monthly; \$161,619 annually; Landlord: Phase IV Properties Limited Partnership, a Florida Ltd. Partnership; Term of Lease: Commencing at the issuance of final Certificate of Occupancy; and authorize the Chair and Clerk to execute same.

ACTION: (A-0357) Approved.

- MOTION TO APPROVE one-year full service lease agreement for the Office of Integrated Waste Management at One University Drive, Plantation, Florida for 11,378.7 square feet at \$13.45, per square foot; \$12,753.62, monthly; \$153,043.51, annually; Landlord: One University Drive Partnership Two, a Florida Partnership; Term of Lease: September 1, 2000 through August 31, 2001; and authorize the Chair and Clerk to execute same.

ACTION: (A-0740) Approved, as amended. See Page 56.

- MOTION TO ACKNOWLEDGE notice to the Broward County Board of County Commissioners that in accordance with Section 6.3(R) of the Administrative Code, the Public Works Department, Real Property Section intends to present for consideration on or after August 15, 2000 a sale and purchase contract for real estate located at: One University Drive, Plantation, at a purchase price of \$14,000,000.

ACTION: (A-0740) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.) See Page 56.

- MOTION TO AUTHORIZE County Attorney's office to enforce contractual obligations of the option portion of the Lease with Option to Purchase for acquisition of the one story building located at 5 South Andrews Avenue from the Landlord/Optionee Dr. Howard Jelks, up to and including litigation.

ACTION: (A-0197) Approved. (Scrivener's Error see County Administrator's memorandum.)

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

- A. MOTION TO ADOPT Resolution 2000-935 exempting the position of Contracts/Grants Administrator III (Household Hazardous Waste Program Coordinator) (BPN No. 4004) (to become vacant July 9) within the Office of Integrated Waste Management from the classified service.

ACTION: (A-0197) Approved.

B. MOTION TO ADOPT Resolution 2000-936 exempting the position of Contracts/Grants Administrator II (Multifamily Recycling Coordinator II (BPN No. 07742) (to become vacant June 30) within the Office of Integrated Waste Management from the classified service.

ACTION: (A-0197) Approved.

SOLID WASTE OPERATIONS DIVISION

- MOTION TO ADOPT budget Resolution 2000-937 transferring \$100,000 from reserves within the Resource Recovery System Enterprise Fund to increase the budget for legal fees in connection with the proceedings against Wheelabrator Technologies, Inc.

ACTION: (A-0197) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- MOTION TO ADOPT Resolution 2000-938 accepting a road easement, at no cost to the County, executed by Community Concepts Foundation, Inc. for right-of-way for NW 9th Street (south side) located approximately 175 feet east of NW 30th Avenue.

ACTION: (A-0197) Approved.

- MOTION TO ADOPT Resolution 2000-939 accepting a road easement, at no cost to the County, executed by Community Concepts Foundation, Inc. for right-of-way for NW 9th Street (south side) located approximately 235 feet east of NW 30th Avenue.

ACTION: (A-0197) Approved.

- MOTION TO ADOPT Resolution 2000-940 accepting a warranty deed, at no cost to the County, executed by Boulevard Square Associates, Ltd. for right-of-way for Hiatus Road (east side) located approximately 300 feet south of Pines Boulevard.

ACTION: (A-0197) Approved.

TRAFFIC ENGINEERING DIVISION

- MOTION TO ADOPT Resolution 2000-941 of the Board of County Commissioners of Broward County, Florida authorizing the execution of a Joint Participation Agreement (JPA) between the State of Florida Department of Transportation (FDOT) and Broward County to design, construct, install, fabricate and modify traffic control devices within Broward County (at no cost to the County).

ACTION: (A-0197) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

- MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of May 16, 2000; May 23, 2000; June 6, 2000; and June 13, 2000; minutes of the 2:00 p.m. Public Hearings of May 23, 2000 and June 13, 2000; and the minutes of the 7:30 p.m. Public Hearing of April 12, 2000.

ACTION: (A-0197) Approved.

HUMAN RESOURCES DIVISION

- MOTION TO APPROVE agreement with American Family Life Assurance Company of Columbus (AFLAC), and authorize the Chair and Clerk to execute same. Term of this agreement shall commence immediately and end on December 31, 2001 with the option to renew upon mutual consent for three one-year periods.

ACTION: (A-0197) Approved.

- MOTION TO APPROVE renewal of coverages with the Standard Insurance Company for County and Port Basic Life Insurance and Employee Optional, Spouse/Domestic Partner, and Dependent Life Insurance and for County and Port Long Term Disability for a one-year period beginning January 1, 2001 and providing for four one-year renewals after that, and to reduce premiums for Long Term Disability coverage for 2001.

ACTION: (A-0197) Withdrawn for further staff review.

PURCHASING DIVISION

For Aviation Department

- **MOTION TO AWARD** fixed contract to the low bidder, Omega Contracting for Edgewood Drainage Improvements and Passive Park, Bid No. P-2-00-024-CF, in the amount of \$883,970.70, for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

- **MOTION TO APPROVE** fourth amendment to the agreement between Broward County and Hellmuth, Obata & Kassabaum (HOK), Inc. for consultant services for the Terminal Expansion Project at the Fort Lauderdale-Hollywood International Airport, with no increase in cost and no increase in time, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

- **MOTION TO APPROVE** second amendment to the agreement between Broward County and McHarry & Associates, Inc. for consultant services for Airfield Rescue and Fire Fighting Facility (ARFF) at the Fort Lauderdale-Hollywood International Airport, in the amount of \$173,137 to increase the contract total from \$526,789 to \$699,926 and an increase in contract time of 302 days from 1,011 days to 1,313 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

For Community Services Department

- **MOTION TO ADOPT** Resolution 2000-942 of the Board of County Commissioners providing for the direct sale of six surplus mini-buses to Nova Southeastern University, and providing for an effective date.

ACTION: (A-0197) Approved.

For Finance and Administrative Services Department

- **MOTION TO AWARD** open-end contract to low bidder, Postal Center International, Inc., for Mailing and Fulfillment Services for Broward Cooperative Purchasing Group, Contract No. J400093GV, in the estimated amount of \$258,825 for the Office of Information Technology, and authorize the Director of Purchasing to renew the contract as the lead agency may choose to renew, not to exceed three years. The initial period of this contract shall start on date of award and shall terminate on October 4, 2001.

ACTION: (A-0197) Approved.

For Greater Fort Lauderdale Convention & Visitors Bureau

- **MOTION TO APPROVE** first renewal period of the agreement between Broward County and Susan Carlson, an Independent Contractor for Convention and Meeting Sales at the Broward County Convention Center for the Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB) in the amount not to exceed \$95,000 per year. The renewal period will start October 1, 2000 and will terminate September 30, 2001.

ACTION: (A-0197) Approved.

- MOTION TO APPROVE first one-year renewal period of the agreement between Broward County and Michael F. Kenny, an Independent Contractor for Director of Cultural Tourism Marketing at the Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB) in the amount not to exceed \$120,000 per year. The renewal period will start October 1, 2000 and will terminate September 30, 2001.

ACTION: (A-0197) Approved.

- MOTION TO APPROVE first renewal period of the agreement between Broward County and TNT Promotions, Inc., d/b/a Sharp Marketing, for marketing and distribution of Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB) logo on apparel and merchandise in the amount not to exceed of \$100,000 per year. The contract period will start October 1, 2000 and will terminate September 30, 2001.

ACTION: (A-1008) Approved. See Page 62.

- MOTION TO APPROVE renewal period of the agreement between Broward County and John Webb, an Independent Contractor for Sports Development for the Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB) in the amount not to exceed \$82,192.00. The contract period will start on October 1, 2000 and will terminate September 30, 2001.

ACTION: (A-0197) Approved.

For Human Services Department

- MOTION TO APPROVE final retainage payment to Data Industries, Ltd., in the amount of \$95,000 for the completion of contractor services for a Common Database Implementation Study for Human Services Department.

ACTION: (A-0197) Approved.

For Planning & Environmental Protection Department

- MOTION TO APPROVE sole source agreement between Broward County and Nova Southeastern University in an amount not to exceed \$357,000 for a four-year reef restoration research/monitoring project on the U.S. Navy submarine (USS Memphis) grounding site, and authorize the Chair and Clerk to execute same. The term of the agreement shall be from the date of execution and shall end on December 31, 2004.

ACTION: (A-0197) Approved, including revised agreements.

For Port Everglades Department

- MOTION TO AWARD fixed contract to the low responsive responsible bidder, Rovel Construction, Inc. for Terminal No. 29 improvements (Bid No. T-4-00-076-CF) in the amount of \$1,165,000 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee.

ACTION: (A-0197) Approved.

- A. MOTION TO ADOPT budget Resolution 2000-943 transferring \$29,882 from Port Everglades Capital Fund No. 4720-470-6487-6500 and \$408,544 from 4720-470-6487-6590 (Southport Phase V Project), a total of \$438,426 to Port Everglades Capital Fund No. 4720-470-6753-6590, Terminal No. 21 Improvements.

ACTION: (A-0197) Approved.

B. MOTION TO APPROVE increase in the change order contingency from 5% to 10% for contract No. T-6-98-146-C-F, Rehabilitation of Terminal 21, for Port Everglades Department.

ACTION: (A-0197) Approved.

For Public Works Department

- MOTION TO AWARD fixed contract to sole source, sole brand vendor F.J. Nugent & Associates, Inc. for Submersible Pumps, Bid No. C500124SF, in the amount of \$153,893 for the Environmental Operations Division.

ACTION: (A-0197) Approved.

- MOTION TO AUTHORIZE Director of Purchasing Division to purchase as needed, in any amount, furniture from the following State of Florida Contracts: 420-590-98-1, (B.C. Inventar, Estey, Gressco and The Worden Company), 425-001-97-1, (The Gunlocke Company, Knoll, Inc. and Teknion), 420-660-96-1 (August, Inc.) and 420-420-98-1 (Electronic Classroom, Fixtures Company and Bretford Mfg., Inc.), for the Library Bond Project, in the estimated amount of \$1,368,000.00, for the Northwest Regional Library in Coral Springs.

ACTION: (A-0197) Approved.

- MOTION TO APPROVE sole source agreement between Broward County and Minnesota, Mining and Manufacturing, Inc. (3M) for the implementation of Global Positioning System (GPS) and Radio Based Priority Control System for Broward County emergency and transit vehicles in the amount not to exceed \$1,600,000 to begin on date of execution and expire on December 31, 2005, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

For Department of Safety and Emergency Services

- MOTION TO AWARD fixed contract to sole source/sole brand vendor ZYMARK Corporation for a Laboratory Robotic System (Bid No. G600139FF) in the amount of \$214,564 for the Division of Medical Examiner and Trauma Services.

ACTION: (A-1101) Approved. See Page 64.

REVENUE COLLECTION DIVISION

- MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

ACTION: (A-0197) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION

- **MOTION TO APPROVE** Amendment No. 1 to Agreement between Broward County and Broward County Housing Authority to extend the contract ending date from October 31, 2000 to October 31, 2001, for the purpose of allowing rental assistance services to be provided to clients for a full year. No additional funds required and all terms and conditions remain unchanged.

ACTION: (A-0197) Approved.

COMMUNITY DEVELOPMENT DIVISION

- **MOTION TO ADOPT** Resolution 2000-944 of the Board of County Commissioners of Broward County, Florida delegating to and conferring upon the City of Lauderdale Lakes, Florida, certain powers to create a Community Redevelopment Agency and to prepare a Community Redevelopment Plan pursuant to Chapter 163, Part III, Florida Statutes, the Community Redevelopment Act of 1969, as amended, and providing for an effective date.

ACTION: (A-0197) Approved.

- **MOTION TO APPROVE** first amendment to agreement between Broward County and Broward County Community Development Corporation, Inc. to reflect the reduction of the amount of units to be constructed, from 12 units to 11 units to meet building code density requirements and increase the amount of the funding by \$10,000 from \$112,000 to \$122,000; and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

- A. **MOTION TO APPROVE** Agreement No. JH702 between the State of Florida Department of Children and Families and Broward County from July 1, 2000 to June 30, 2001 for the continuation of Mental Health Program services in the amount of \$1,691,794.00, and authorize the County Administrator to execute the Agreement upon receipt by Broward County and approval of the Office of the County Attorney. Total revenue includes \$1,042,912 State dollars; \$383,777 County Cash Match; \$215,000 Commission in Fees; \$500 Revenues from Operations; \$5,285 State Grant In-Kind; and \$44,320 County In-Kind.

ACTION: (A-0197) Approved.

B. **MOTION TO ADOPT** unanticipated revenue Resolution 2000-945 within the State of Florida, Department of Children and Families Grant Fund for the Elderly and Veterans Services Division in the amount of \$1,691,794 for the continuation of Mental Health Program services.

ACTION: (A-0197) Approved.

- **MOTION TO APPROVE** agreement between Broward County and Angel Estevez, M.D. from July 1, 2000 to June 30, 2001 in the amount of \$42,000 for the purpose of providing psychiatric services for Elderly and Veterans Services Division's Mental Health Program clients, and

authorize the Chair and Clerk to execute same. Funding for this service is provided through an agreement between Broward County and the Florida Department of Children and Families.

ACTION: (A-0197) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION

- **MOTION TO APPROVE** addition of one grant position, Social Worker II, within the Family Success Administration Division, Homeless Services Section, for the purpose of providing assistance to homeless individuals and families in the transition into permanent housing and to prevent recurring homelessness. This position will expire upon termination of funding.

ACTION: (A-0197) Approved.

OFFICE OF HOUSING FINANCE

- A. **MOTION TO ADOPT** Resolution 2000-946 of the Board of County Commissioners of Broward County, Florida providing for a conditional waiver of the time periods contained in the reverter provisions in a certain quit claim deed for property described as Lot 19, Block 14, Washington Park 2nd Addition, less C&SFFCD R/W, according to the plat thereof, recorded in Plat Book 19, Page 32 of the Public Records of Broward County, Florida; providing for severability; and providing for an effective date.

ACTION: (A-0197) Approved.

B. **MOTION TO ADOPT** Resolution 2000-947 of the Board of County Commissioners of Broward County, Florida providing for a conditional waiver of the time periods contained in the reverter provisions in a certain quit claim deed for property described as Lot 37, Block 3, Washington Park 1st Addition, according to the plat thereof, recorded in Plat Book 19, Page 32 of the Public Records of Broward County, Florida; providing for severability; and providing for an effective date.

ACTION: (A-0197) Approved.

C. **MOTION TO ADOPT** Resolution 2000-948 of the Board of County Commissioners of Broward County, Florida providing for a conditional waiver of the time periods contained in the reverter provisions in a certain quit claim deed for property described as Lot 17, Block 9, Washington Park 2nd Addition, less C&SFFCD R/W, according to the plat thereof, recorded in Plat Book 19, Page 32 of the Public Records of Broward County, Florida; providing for severability; and providing for an effective date.

ACTION: (A-0197) Approved.

D. **MOTION TO ADOPT** Resolution 2000-949 of the Board of County Commissioners of Broward County, Florida providing for a conditional waiver of the time periods contained in the reverter provisions in a certain quit claim deed for property described as Lot 26, Block 2, Washington Park 1st Addition, according to the plat thereof, recorded in Plat Book 19, Page 32 of the Public Records of Broward County, Florida; providing for severability; and providing for an effective date.

ACTION: (A-0197) Approved.

E. MOTION TO ADOPT Resolution 2000-950 of the Board of County Commissioners of Broward County, Florida providing for a conditional waiver of the time periods contained in the reverter provisions in a certain quit claim deed for property described as Lot 20, Block 14, Washington Park 2nd Addition, less C&SFFCD R/W, according to the plat thereof, recorded in Plat Book 19, Page 32 of the Public Records of Broward County, Florida; providing for severability; and providing for an effective date.

ACTION: (A-0197) Approved.

F. MOTION TO ADOPT Resolution 2000-951 of the Board of County Commissioners of Broward County, Florida providing for a conditional waiver of the time periods contained in the reverter provisions in a certain quit claim deed for property described as Lot 1, Block 7, Washington Park 1st Addition according to the plat thereof, recorded in Plat Book 19, Page 32 of the Public Records of Broward County, Florida; providing for severability; and providing for an effective date.

ACTION: (A-0197) Approved.

SUBSTANCE ABUSE & HEALTH CARE SERVICES DIVISION

- A. MOTION TO APPROVE Agreement No. JH701 between the State of Florida, Department of Children and Families and Broward County from July 1, 2000 through June 30, 2001, in the amount of \$3,202,097.00, plus \$345,356 cash match, to provide substance abuse treatment services, and authorize the County Administrator to execute the Agreement upon receipt by Broward County and approval of the Office of the County Attorney.

ACTION: (A-0197) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-952 in the amount of \$3,202,097 within the Substance Abuse and Health Care Services Grant Fund, for the purpose of providing substance abuse treatment services.

ACTION: (A-0197) Approved.

C. MOTION TO APPROVE addition of eight full-time and one part-time grant-exempt positions as follows: three full-time Registered Nurse I positions; two full-time Family Therapist II positions; two full-time Substance Abuse Specialist II positions; one full-time Clerk Typist position and one part-time Psychiatrist position. The positions will be funded by the Department of Children and Families through Agreement No. JH701. The positions will provide increased detoxification, assessment, intervention and psychiatric services as contracted by the Department of Children and Families.

ACTION: (A-0197) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

- MOTION TO ADOPT Resolution 2000-953 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$5,000 from the Lois L. Deicke Revocable Trust for the Broward County Cultural Affairs Council; approving the Cultural Affairs Council's recommendation for the disposition of such funds; and authorizing the County

Administrator to execute the agreement between Broward County and the Cultural Foundation of Broward, Inc. and take all administrative actions to implement the same.

ACTION: (A-0197) Approved.

PARKS AND RECREATION DIVISION

- **MOTION TO APPROVE** second amendment to lease agreement between Broward County and Butterfly World, Ltd. for a 5,500 square foot expansion of Butterfly World's existing administrative and operational facilities in Tradewinds Park in Coconut Creek, Florida, providing for the elimination of the existing parking lot and for the construction and landscaping of a new paved parking lot, said improvements to be at no cost to County and estimated to total \$887,500 with a time of completion of three years from date of execution by County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

- **MOTION TO ADOPT** Resolution 2000-954 to amend Exhibit 41.A as recorded in Resolution 92-01719, Schedule of Fees and Charges for the Building Code Services Division, to reflect plan review fees as shown in Exhibit 41.A-1, and to ratify those plan review fees charged for services performed by the Building Code Services Division from the effective date of Resolution 92-1719 to present.

ACTION: (A-0197) Approved.

TELECOMMUNICATIONS DIVISION

- **MOTION TO APPROVE** transfer of 650 Motorola 660 VRM modems from Broward County's inventory to the Broward Sheriff's Office.

ACTION: (A-0197) Approved.

ZONING CODE SERVICES DIVISION

- **MOTION TO APPROVE** agreement between Broward County and Peter Papantonatos, Attorney In Fact for Annetta Arzouian (Owner) to designate property in unincorporated Broward County as a B-4 Commercial Redevelopment Overlay District.

ACTION: (A-1201) Approved. See Page 66.

PORT EVERGLADES DEPARTMENT

- **MOTION TO APPROVE** Port Everglades Taxi/Limo/Bus Service Business Permits between Broward County, Florida and the companies listed on Schedule A effective July 11, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

- MOTION TO APPROVE one-year lease agreement between Broward County and Triton Cruise Services, Inc. for 640 square feet of office space in Suite 12 of Building 611 located at Port Everglades for the period of August 1, 2000 through July 31, 2001 at an annual rental amount of \$10,880.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0197) Approved.

- MOTION TO ADOPT Resolution 2000-955 of the Board of County Commissioners of Broward County, Florida exempting one Linehandler position (BPN No. 40217); one Port Everglades Registered Survey Party Chief position (BPN No. 40032); one Port Everglades Building Service Worker (BPN No. 40143); one Port Everglades Maintenance Construction Worker (BPN No. 40127); one Port Everglades Terminal Service Lead Worker (BPN No. 40150); one Port Everglades Senior Accountant (BPN No. 40012); and one Administrative Coordinator I position (BPN No. 40055) from the Classified Civil Service.

ACTION: (A-0197) Approved.

OFFICE OF BUDGET SERVICES

- MOTION TO ADOPT budget Resolution transferring within the Clerk of Court's Data Processing Fund the amount of \$825,122 from the Data Processing Reserve for the purpose of funding the Clerk's Internet Project and the purchase of archives shelving and lighting.

ACTION: (A-0197) Deferred to August 15, 2000. See Page 69.

- MOTION TO ADOPT budget Resolution 2000-956 within the General Fund in the amount of \$1,425,705 from the Reserve for Process Improvements for the Broward Sheriff's Office (BSO) Department of Detention; \$1,299,355 to provide capital improvements, equipment, and other start-up costs in order to implement three satellite booking centers; \$46,350 for staffing and operating expenses to prepare the first center located in Pembroke Park to be operational October 1, 2000; and \$80,000 for ten additional property management clerks for the booking operation.

ACTION: (A-0197) Approved.

- MOTION TO ADOPT unanticipated revenue Resolution 2000-957 within the General Fund in the amount of \$145,017 for the purpose of increasing the contract between the Broward Sheriff's Office and the City of Lauderdale Lakes in order to increase police services to the City. All direct costs are funded by the City.

ACTION: (A-0197) Approved.

- MOTION TO ADOPT budget Resolution 2000-958 transferring within the General Fund the amount of \$58,481 from the Commission Reserve for the purpose of funding the Clerk's office for various unanticipated expenses including the addition of four positions to support a Juvenile Dependency Hearing Officer recently funded by the Florida Legislature.

ACTION: (A-0197) Approved.

- MOTION TO ADOPT budget Resolution 2000-959 within the General Capital Outlay Fund in the amount of \$4,000,000 to reallocate funding from reserve for the Nova Southeastern/County Joint Research Library.

ACTION: (A-0197) Approved.

- MOTION TO ADOPT unanticipated revenue Resolution 2000-960 within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$1,291,606 for two-months staff (113 positions) and operating costs to provide police services to the City of Oakland Park. The City pays all direct costs for the services provided by BSO.

ACTION: (A-0197) Approved.

- MOTION TO ADOPT budget Resolution 2000-961 within the General Fund for Circuit Court Judicial in the amount of \$440,000 from Reserve for Judicial Costs for conflict attorney fees.

ACTION: (A-0197) Approved.

- MOTION TO ADOPT budget Resolution 2000-962 within the General Capital Outlay Fund transferring the amount of \$183,000 from the reserve for the Broward Sheriff's Office (BSO) Department of Detention to enable BSO to increase the inmate capacity by 226 beds.

ACTION: (A-0197) Approved.

OFFICE OF EQUAL OPPORTUNITY

- MOTION TO APPROVE first amendment to the agreement between Broward County and MGT of America, Inc. (MGT) for Small Disadvantaged Business Enterprise (SDBE) Disparity Study Services, RLI No. 072098-RB, in a total amount not-to-exceed \$17, 500.00, and authorize the Chair and Clerk to execute the same.

ACTION: (A-2605) Approved, as amended. See Page 89.

COUNTY ATTORNEY

- MOTION TO ADOPT Resolution 2000-963 relating to a special referendum election for the annexation of the area known as "Intracoastal/Beach Area," into the City of Fort Lauderdale, the Town of Lauderdale-By-The-Sea, the City of Pompano Beach, or Incorporation into a New Municipality, setting dates, providing substance of measure to appear on ballot, authorizing publication of notices of said special referendum election, and notifying Supervisor of Elections.

ACTION: (A-0197) Approved.

- MOTION TO APPROVE settlement of Broward County v. McKenzie Tank Lines, Inc. f/k/a Florida General Trucking, Inc., Broward Circuit Court Case No. 97-16959.02, in the amount of \$45,316.44, in ad valorem taxes and \$3,310.65, in sales taxes for a total of \$48,627.09, and authorize the County Administrator to sign the settlement agreement on behalf of Broward County as in previous Port ad valorem tax settlements with tenants.

ACTION: (A-0197) Approved.

COUNTY ADMINISTRATOR

- MOTION TO ADOPT Resolution 2000-964 relating to lands and parks bond proposal; adopting findings and declarations; supporting bond proposal for the acquisition and restoration of outstanding conservation lands, greenspaces, and open space for conservation and recreation purposes, improvements to County's park and recreation system, and development of recreational and cultural facilities; supporting a campaign to educate Broward voters and provide information concerning a bond proposal for lands and parks to be submitted for voter approval at the November 2000 general election.

ACTION: (A-2669) Approved, as amended. See Page 90.

- A. MOTION TO APPROVE newly established classification of Governmental Relations Manager, Salary Grade Y4000 (\$57,802-\$94,795).

ACTION: (A-0197) Approved.

B. MOTION TO APPROVE reclassification of BPN No. 09726 from Secretary II, Salary Grade W2000 (\$18,615.17-\$29,613.79), to the newly created classification of Governmental Relations Manager, Salary Grade Y4000 (\$57,802-\$94,795) in the Office of Public & Governmental Relations effective August 17, 2000.

ACTION: (A-0197) Approved.

COUNTY COMMISSION

- MOTION TO ADOPT Resolution 2000-965 of the Board of County Commissioners of Broward County, Florida joining the Area Agency on Aging in supporting the State of Florida Department of Elder Affairs initiative to make Florida Elder Ready. (Commissioner Abramowitz)

ACTION: (A-0197) Approved.

- MOTION TO ADOPT Resolution 2000-976 relating to the donation of silver bars and coins to the Graves Museum. These were previously donated to Broward County by Mel Fisher. (Commissioner Parrish)

ACTION: (A-3259) Tabled to the 2:00 p.m. public hearing. See Page 98.

ACTION: (B-0720) Approved donation with conditions. See Page 102 & 153.

ACTION: Approved resolution pursuant to County Attorney's Office memorandum dated July 12, 2000.

REQUEST TO SET FOR PUBLIC HEARING

- MOTION TO ADOPT Resolution 2000-966 directing the County Administrator to publish a notice of public hearing to be held Tuesday, August 22, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application from Hallmark Reporting, Inc., d/b/a Hallmark Stevedoring Company, to provide stevedore services at Port Everglades.

ACTION: (A-0197) Approved.

- MOTION TO ADOPT Resolution 2000-967 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 22, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ESTABLISHING AND CREATING AN ELDERLY AND VETERANS SERVICES DIVISION TRUST FUND ACCOUNT; ESTABLISHING THE TERM OF EXISTENCE OF THE TRUST FUND; DEFINING THE TRUST ASSETS; PROVIDING FOR ACCEPTANCE OF DONATIONS, MAINTENANCE OF A SEPARATE ACCOUNT, AND TITLE TO PROPERTY; PROVIDING FOR EXPENDITURES, DISBURSEMENT, AND CONVERSION OF ASSETS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Norman Abramowitz)

ACTION: (A-0197) Approved.

- MOTION TO ADOPT Resolution 2000-968 setting a public hearing on Tuesday, August 22, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, of the Code of Ordinances, Broward County Zoning Code. This is not a Quasi-Judicial Public Hearing.

TEXT CHANGE 7-T-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE); AMENDING SECTION 39-4, "TERMS DEFINED," ADDING, AMENDING AND DELETING CERTAIN TERMS; AMENDING SECTION 39-11, "ZONING DISTRICT MAPS," AMENDING PROVISIONS FOR ZONING DISTRICT MAPS; AMENDING SECTION 39-12, "DISTRICT BOUNDARIES," CLARIFYING PROVISIONS FOR DETERMINING AND DEFINING THE LOCATION OF DISTRICT BOUNDARY LINES; AMENDING SECTION 39-13, "REGULATION OF UNZONED PROPERTY," AMENDING PROVISIONS FOR CLASSIFYING AND DEFINING UNZONED PROPERTY; AMENDING SECTION 39-17, "PLANS AND SURVEYS," AMENDING REQUIREMENTS FOR PERMIT APPLICATIONS; AMENDING SECTION 39-19, "CERTIFICATES REQUIRED," AMENDING PROVISIONS FOR REVOCATION OF CERTIFICATES OF USE AND ADDING PROVISIONS FOR TEMPORARY CERTIFICATES OF USE; AMENDING SECTION 39-25, "ESTABLISHMENT AND DUTIES OF ZONING BOARD," BY AMENDING THE NUMBER OF MEMBERS; AMENDING SECTION 39-27, "NOTICES OF PUBLIC HEARING," AMENDING PROVISIONS RELATING TO PUBLIC HEARING NOTICES FOR REZONINGS, AMENDMENTS TO THE ZONING CODE AND DEVELOPMENTS OF REGIONAL IMPACT; AMENDING SECTION 39-35, "ESTABLISHMENT AND DUTIES OF BOARD OF ADJUSTMENT," AMENDING THE NUMBER OF BOARD MEMBERS AND AMENDING PROVISIONS FOR FINDINGS RELATING TO PUBLIC HEARINGS ON VARIANCES AND APPEALS; AMENDING SECTION 39-51, "DEFINITIONS (SIGNS)," AMENDING CERTAIN DEFINITIONS OF SIGNS; AMENDING SECTION 39-54, "SIGN PERMITS," AMENDING REQUIREMENTS FOR SIGN PERMIT APPLICATIONS;" AMENDING SECTION 39-56, "GENERAL SIGN REQUIREMENTS FOR PERMANENT SIGNS," AMENDING

GENERAL REQUIREMENTS FOR SIGNS; AMENDING SECTION 39-57, "BASIC DESIGN SCHEDULE FOR NONRESIDENTIAL SIGNS," AMENDING PROVISIONS FOR MAXIMUM LENGTH, AREA AND HEIGHT OF SIGNS; AMENDING SECTION 39-58, "PERMITTED PERMANENT SIGNS," SETTING FORTH ADDITIONAL LIMITATIONS AND REQUIREMENTS IN ADDITION TO THE LIMITATIONS CONTAINED IN SECTION 39-57 HEREIN; AMENDING SECTION 39-59, "MASTER SIGN PLANS," AMENDING REQUIREMENTS FOR SUBMITTAL OF MASTER SIGN PLANS; AMENDING SECTION 39-81, "LANDSCAPE REQUIREMENTS FOR VEHICULAR USE AREAS," AMENDING PROVISIONS FOR LANDSCAPING ADJACENT TO STREETS AND ABUTTING PROPERTIES; AMENDING SECTION 39-86, "NONCONFORMING PROPERTIES," AMENDING PROVISIONS FOR PROPERTIES NOT IN COMPLIANCE WITH LANDSCAPE REQUIREMENTS; AMENDING SECTION 39-215, "OFF-STREET PARKING REQUIRED," AMENDING SECTION REFERENCES; AMENDING SECTION 39-217, "LOCATION, CHARACTER AND SIZE (OFF-STREET PARKING)," AMENDING PROVISIONS FOR THE LOCATION OF OFF-STREET PARKING FACILITIES AND ADDING PROVISIONS FOR PEDESTRIAN WALKWAYS; AMENDING SECTION 39-221, "CALCULATING REQUIRED PARKING," AMENDING THE DEFINITION OF FULL SERVICE RESTAURANT; AMENDING SECTION 39-228, "AMOUNT OF OFF-STREET PARKING," AMENDING REQUIRED AMOUNTS OF OFF-STREET PARKING; AMENDING SECTION 39-240, "OFF-SITE PARKING LOTS," AMENDING PROVISIONS FOR OFF-SITE PARKING CONTIGUOUS TO NONRESIDENTIAL AND RESIDENTIAL PLOTS; AMENDING SECTION 39-245, "GENERAL PROVISIONS (AGRICULTURAL DISTRICTS)," AMENDING SECTION REFERENCES AND PROVIDING FOR LIMITATIONS FOR NONRESIDENTIAL AND NONAGRICULTURAL USES; AMENDING SECTION 39-246, "PURPOSE OF DISTRICTS," CLARIFYING AND AMENDING THE PURPOSE AND INTENT OF THE AGRICULTURAL DISTRICTS; AMENDING SECTION 39-251, "MINIMUM PLOT DIMENSIONS (AGRICULTURAL DISTRICTS)," ADDING A MINIMUM PLOT SIZE FOR NONAGRICULTURAL, NONRESIDENTIAL USES; AMENDING SECTION 39-254, "HEIGHT (AGRICULTURAL DISTRICTS)," AMENDING PROVISIONS FOR MAXIMUM HEIGHT OF BUILDINGS OR STRUCTURES AND AMENDING AND ADDING SECTION REFERENCES REGARDING EXCEPTIONS; AMENDING SECTION 39-260, "GENERAL PROVISIONS (RURAL AND ESTATE DISTRICTS)," AMENDING A SECTION REFERENCE AND PROVIDING FOR ADDITIONAL SECTION AND PROVISION REFERENCES; AMENDING SECTION 39-261, "PURPOSE OF DISTRICTS (RURAL AND ESTATE DISTRICTS)," CLARIFYING AND AMENDING THE PURPOSE AND INTENT OF RURAL AND ESTATE DISTRICTS; AMENDING SECTION 39-263, "USES PERMITTED (RURAL AND ESTATE DISTRICTS)," AMENDING SECTION REFERENCES; AMENDING SECTION 39-268, "HEIGHT (RURAL AND ESTATE DISTRICTS)," AMENDING SECTION REFERENCES; AMENDING SECTION 39-275, "GENERAL PROVISIONS (RESIDENTIAL ZONING DISTRICTS)," AMENDING GENERAL PROVISIONS; AMENDING SECTION 39-279, "USES PERMITTED (RESIDENTIAL ZONING DISTRICTS)," AMENDING AND ADDING USE AND SECTION REFERENCES; AMENDING SECTION 39-283, "COMMON OPEN SPACE (RESIDENTIAL ZONING DISTRICTS)," AMENDING PROVISIONS FOR COMMON OPEN SPACE IN CERTAIN RESIDENTIAL DEVELOPMENTS; AMENDING SECTION 39-284, "HEIGHT (RESIDENTIAL ZONING DISTRICTS)," AMENDING SECTION REFERENCES; AMENDING SECTION 39-285, "FRONT YARD (RESIDENTIAL ZONING DISTRICTS)," AMENDING PROVISIONS FOR FRONT YARDS; AMENDING SECTION 39-294, "GENERAL PROVISIONS (COMMERCIAL DISTRICTS)," AMENDING GENERAL PROVISIONS FOR COMMERCIAL ZONING DISTRICTS; AMENDING SECTION 39-295, "PERMITTED USES (COMMERCIAL DISTRICTS)," AMENDING PROVISIONS FOR PERMITTED USES AND A SECTION REFERENCE; AMENDING SECTION 39-300, "LIMITATIONS OF USES (COMMERCIAL DISTRICTS)," CORRECTING THE OMISSION OF A WORD; AMENDING SECTION 39-307, "GENERAL PROVISIONS (INDUSTRIAL DISTRICTS)," AMENDING CERTAIN GENERAL PROVISIONS AND ADDING GENERAL

PROVISIONS FOR INDUSTRIAL ZONING DISTRICTS; AMENDING SECTION 39-308, "PERMITTED USES (INDUSTRIAL DISTRICTS)," ADDING PERMITTED USES AND AMENDING A SECTION REFERENCE; AMENDING SECTION 39-313, "LIMITATIONS OF USES (INDUSTRIAL DISTRICTS)," AMENDING CERTAIN LIMITATIONS FOR INDUSTRIAL USES; AMENDING SECTION 39-342, "PLANNED COMMERCIAL CENTERS," ADDING A SECTION REFERENCE; AMENDING SECTION 39-343, "PLANNED INDUSTRIAL PARKS," ADDING A SECTION REFERENCE; AMENDING SECTION 39-362, "GENERAL PROVISIONS (COMMUNITY FACILITIES DISTRICTS)," AMENDING GENERAL PROVISIONS IN COMMUNITY FACILITIES ZONING DISTRICTS; AMENDING SECTION 39-363, "PERMITTED USES (COMMUNITY FACILITIES DISTRICTS)," AMENDING A SECTION REFERENCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (A-3520) Approved, as amended. See Page 103.

- A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a proposed ordinance changing permitted uses.

ACTION: (A-0197) Approved.

B. MOTION TO ADOPT Resolution 2000-969 setting two public hearings on Tuesday, August 22, 2000 and Tuesday, September 12, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39 of the Code of Ordinances, Broward County Zoning Code.

TEXT CHANGE 8-T-00

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE), BY CREATING A NEW ARTICLE XXIV TO BE ENTITLED "CONSERVATION DISTRICTS"; CREATING A NEW SECTION 39-400, TO BE ENTITLED "CONSERVATION ZONING DISTRICTS," PROVIDING FOR DISTRICT CLASSIFICATIONS; CREATING A NEW SECTION 39-401 TO BE ENTITLED "PURPOSE AND INTENT," SETTING FORTH THE PURPOSE OF THE CONSERVATION DISTRICTS; CREATING A NEW SECTION 39-402 TO BE ENTITLED "PERMITTED USES," SETTING FORTH PERMITTED USES IN CONSERVATION DISTRICTS; CREATING A NEW SECTION 39-403 TO BE ENTITLED "ROADS IN CONSERVATION DISTRICTS," SETTING FORTH SPECIAL REQUIREMENTS FOR ROADS IN CONSERVATION DISTRICTS; REPEALING ARTICLE LXIX, "CONSERVATION-1 AND CONSERVATION-2 DISTRICTS"; REPEALING ARTICLE L0197, "FLOOD CONTROL F-1 DISTRICT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Zoning Code Services Division)

ACTION: (A-0197) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

- MOTION TO ADOPT Resolution 2000-970 of the Board of County Commissioners of Broward

County, Florida exempting from classified civil service, the vacant position of an Assistant Planner (BPN No. 90276), for the Transportation Planning Division of the Department of Planning and Environmental Protection.

ACTION: (A-0197) Approved.

LAND USE AND PERMIT DIVISION

- MOTION TO ADOPT Resolution 2000-971 of the Board of County Commissioners of Broward County, Florida exempting from the classified civil service the position of Data Control Operator I (BPN No. 03693), for the Land Use and Permit Division, of the Department of Planning and Environmental Protection.

ACTION: (A-0197) Approved.

POLLUTION PREVENTION & REMEDIATION DIVISION

- MOTION TO APPROVE Amendment No. 1 to Contract No. GC595 (which provides for the resolution of storage tank system regulatory violations) between the Broward County Board of County Commissioners (Board) and the Florida Department of Environmental Protection (FDEP), providing for a one-year extension to the term of the contract and an increase in revenue of \$98,760 during Fiscal Year 2001.

ACTION: (A-0197) Approved.

- A. MOTION TO ADOPT unanticipated revenue Resolution 2000-972 within the general fund in the amount of \$14,400 for the Storage Tank Compliance Verification Program of the Pollution Prevention and Remediation Division.

ACTION: (A-0197) Approved.

B. MOTION TO INCREASE personnel cap within the general fund for the Pollution Prevention and Remediation Division by one employee for the purpose of adding an exempt Natural Resource Specialist II position, and to eliminate the new position when and if State funding for the position ceases.

ACTION: (A-0197) Approved.

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QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

- DISCUSSION: of plat entitled "Hall's Place" - District 6, (095-MP-99).

ACTION: (A-0197) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- DISCUSSION: of plat entitled "I-75 Commerce Park" - District 5, (058-MP-99).

ACTION: (A-0197) Deferred to August 15, 2000 at the applicant's request.

- DISCUSSION: of request to place a note on a portion of a pre-1979 plat entitled "Portion of Parcel "A" Castlewood" - District 3, (901-MP-99).

ACTION: (A-0197) Deferred to August 15, 2000 at the applicant's request.

- DISCUSSION: of request to place a note on a portion of a pre-1979 plat entitled "4.944 Acre Portion of Parcel "C" Coral Springs Country Club West" - District 3, (902-MP-99).

ACTION: (A-0197) Deferred to August 15, 2000 at the applicant's request.

- DISCUSSION: of plat entitled "Ocean Grande Plat" - District 2, (082-MP-99).

ACTION: (A-0197) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. Approval based on a memorandum dated July 10, 2000 from the Department of Planning and Environmental Protection.

- DELEGATION: Doug Snyder regarding request to amend the note on the Springs-McKenzie Plat - District 3, (049-MP-97). (Deferred from May 2, 2000)

ACTION: (A-0197) Approved subject to staff's recommendations.

- DELEGATION: Cary Winningham regarding request to amend the note on the Country Lakes West Plat - District 5, (047-MP-95).

ACTION: (A-0197) Approved subject to staff's recommendations.

- DELEGATION: Leigh R. Kerr regarding request to amend the note on the Sessa Eight Plat - District 5, (092-MP-96). (Deferred from May 16, 2000)

ACTION: (A-0197) Approved subject to staff's recommendations.

- DELEGATION: Joshua A. Muss regarding request to amend the non-vehicular access line on the Winston Park Section One Plat - District 3, (201-MP-85).

ACTION: (A-0197) Approved subject to staff's recommendations.

- DELEGATION: Dawn C. Sonneborn regarding request to amend the non-vehicular access line on the Davie Tropicana Replat - District 4, (068-MP-95).

ACTION: (A-0197) Approved subject to staff's recommendations.

- DELEGATION: Mike Bartholomew regarding request to amend the non-vehicular access line on the FP&L Welleby Substation Plat - District 4, (059-MP-83).

ACTION: (A-0197) Approved subject to staff's recommendations.

- **DELEGATION:** Patricia Monahan regarding request to amend the non-vehicular access line on the McNab Center Plat - District 1, (159-MP-84).

ACTION: (A-0197) Approved subject to staff's recommendations.

- **DELEGATION:** Bonnie Miskel regarding request to modify conditions of plat approval on the North Broward School Plat - District 3, (009-UP-96).

ACTION: (A-0197) Approved subject to staff's recommendations. Approval based on revised letter dated July 10, 2000 from the City of Coconut Creek.

- **DELEGATION:** Bonnie Miskel regarding request for designation as an affordable housing project and partial waiver of educational impact fees for the Banyan Trails Plat - District 3, (084-MP-90).

ACTION: (A-0197) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

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REGULAR AGENDA

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- **COUNTY ADMINISTRATOR'S REPORT** Mr. Desjarlais briefly highlighted the Fiscal Year 2001 Recommended Budget.

ACTION: (A-3999) No Board action was necessary. See Page 110.

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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 this items please indicate the item number you would like to address when the announcement regarding quasi-judicial items is made. All witnesses who will testify

on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

- **DELEGATION:** Jeff Hodapp regarding request to amend the note on the Replat of Portion of West Broward Industrial Park Plat - District 5, (069-MP-93).

ACTION: (A-0197) Deferred to February 20, 2001 or sooner under Section 5-181(i) of the Land Development Code, to study consistency with the Land Use Plan.

- **DELEGATION:** Howard J. Zimmerman regarding request to amend the note on the CT Industrial Plat - District 5, (020-MP-98).

ACTION: (A-0197) Deferred to February 20, 2001 or sooner under Section 5-181(i) of the Land Development Code, to study consistency with the DRI.

- **DISCUSSION:** of plat entitled "Hidden Cove" - District 4, (034-MP-99). (Deferred from January 4, 2000)

ACTION: (A-0197) Withdrawn at the applicant's request.

- **DELEGATION:** James F. Drotos regarding request to amend the note on the CABA Cultural Center Plat - District 5, (001-UP-92). (Deferred from January 4, 2000)

ACTION: (A-0197) Deferred to August 15, 2000 under Section 5-181(i) of the Land Development Code, to study consistency with the Zoning Code.

- **DELEGATION:** Christopher Cutro regarding MOTION TO APPROVE agreement among Broward County, the Town of Davie, and Fletcher Sessoms relating to the issuance of building permits while platting is in progress - Sessoms Plat - District 5, (081-MP-97).

ACTION: (A-4129) Approved the applicant's request and subject to staff's recommendations. Further, the applicant agreed to make the footprint of the building consistent with the approved plat. See Page 112.

END OF QUASI-JUDICIAL HEARING

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PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

- **MOTION TO APPROVE** agreement between Broward County and BFI Waste Systems of North America, Inc. (BFI) in the amount of \$275,000 for Glass Processing Facility Development from July 11, 2000 through December 5, 2001 to prepare mixed broken and green glass to fiberglass industry specifications and associated technical assessments, authorizing the County Administrator to execute same, and authorizing the necessary administrative and budgetary actions for implementation.

ACTION: (A-4444) Approved, as amended. See Page 117.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

- **MOTION TO ADOPT** Resolution 2000-973 of the Board of County Commissioners of Broward County, Florida amending the description of projects financed by a loan made to the County by the Florida Ports Financing Commission; providing an effective date.

ACTION: (A-4499) Approved. See Page 119 & 120.

- **MOTION TO APPROVE** appointment of Managing Underwriter and Co-Managers for the proposed Airport System Revenue Bonds (Consolidated Rental Car Facility Project) as follows: Raymond James and Associates, Senior Manager with book; Morgan Stanley Dean Witter, Co-Manager; Bank of America Securities, LLC, Co-Manager; Siebert, Bradford, Shank & Co., Co-Manager; The Chapman Company, Co-Manager; and M.R. Beal and Company, Co-Manager.

ACTION: (A-4558) Approved. See Page 121.

PURCHASING DIVISION

For Office of Budget Services

- **MOTION TO AWARD** agreement between Broward County and Langton Associates, Inc. in the amount of \$75,000 for the Grant Assistance Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-4630) Deferred to August 15, 2000. See page 122.

For Public Works Department

- **MOTION TO APPOINT** Selection Committee to recommend qualified contractors to submit bids for the construction of Sistrunk Boulevard from NW 31st Avenue to east of NW 27th Avenue, Project No. 5075, and approve RLI No. 061200-RB.

ACTION: (A-5095) Approved, as amended, the following Selection Committee: Director, Engineering Division (Chair); Director, Traffic Engineering Division and Director, Transportation Planning Division. Plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using Agency.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

- MOTION TO APPROVE settlement agreements in the total amount including in-kind services of \$17,970 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

ACTION: (A-5108) Approved.

COUNTY ATTORNEY

- A. MOTION TO TERMINATE agreement of lease between Broward County and Amerijet International, Inc. ("Amerijet"), dated July 7, 1998, as amended ("Land Lease"), due to defaults by Amerijet which remain uncured, and authorize the Director of Aviation to send a notice of termination pursuant to Section 19 of the land lease. (Deferred from June 27, 2000, Item 85)

ACTION: (A-5417) Approved substitute motion and encouraged the parties to enter into discussions to attempt to resolve the matter without litigation. See Page 136.

B. MOTION TO TERMINATE building lease agreement between Broward County and Amerijet, dated May 16, 2000 ("Building Lease"), due to defaults by Amerijet which remain uncured, and authorize the Director of Aviation to send a notice of termination pursuant to Section 19 of the building lease. (Deferred from June 27, 2000, Item 85)

ACTION: (A-5417) Approved substitute motion and encouraged the parties to enter into discussions to attempt to resolve the matter without litigation. See Page 136.

C. MOTION TO AUTHORIZE Office of County Attorney to take all necessary actions in connection with the termination of the land lease and the building lease, and to collect all amounts due County from Amerijet, including but not limited to, eviction proceedings, suit for damages, and all legal and other proceedings deemed necessary or desirable. (Deferred from June 27, 2000, Item 85)

ACTION: (A-5417) Approved substitute motion and encouraged the parties to enter into discussions to attempt to resolve the matter without litigation. See Page 136.

- MOTION TO APPROVE fourth amendment to agreement of lease between Broward County and BCCC Hotel Limited Partnership (Convention Center Hotel Project), and authorize the Chair and Clerk to execute same.

ACTION: (A-5310) Tabled to the conclusion of the 2:00 p.m. public hearing meeting. See Page 157.

ACTION: (B-4491) Accepted proposals as set forth by staff and the developer. See Page 157.

COUNTY COMMISSION

- MOTION TO APPROVE inclusion of verbiage contained in Subsection 8.10.8 in all future Broward County Requests for Proposal (RFP) for any type of health care. (Commissioner Parrish)

ACTION: (A-5349) Approved. See Page 134.

- MOTION TO AUTHORIZE the Chair to send letter to the City of Weston regarding improvements to Griffin Road. (Commissioner Parrish)

ACTION: (A-5381) Approved.

COMMUNITY SERVICES DEPARTMENT

- A. MOTION TO APPROVE tri-party agreement between the Board of County Commissioners of Broward County, The School Board of Broward County, and the Arvida/JMB Partners for the purpose of providing a parcel of land, at no cost to the County, for a library located in the City of Weston, and authorize the Chair and Clerk to execute same.

ACTION: (A-5395) Approved, as amended.

B. MOTION TO ADOPT Resolution 2000-974 of the Board of County Commissioners of Broward County, Florida accepting the conveyance of a library site from The School Board of Broward County, Florida and Arvida/JMB Partners in the City of Weston, Broward County, Florida; and providing for an effective date.

ACTION: (A-5395) Approved, as amended.

C. MOTION TO ADOPT Resolution 2000-975 of the Board of County Commissioners of Broward County, Florida, approving the conveyance to The School Board of Broward County, Florida of a portion of county-owned property located in the City of Weston consisting of an approximately 3.78 acre strip of a park area; and providing for an effective date.

ACTION: (A-5395) Approved, as amended.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

103. MOTION TO ADD representative of the Port Everglades Association as a non-voting member to the Selection and Negotiation Committee for the Mega Yacht Facility at Port Everglades, RLI No. 060900-RB. (Commissioner Lieberman)

ACTION: (A-0197) Approved. Further, a representative from the marine industry was added as a non-voting member to said Selection/Negotiation Committee. See Page 46.

104. MOTION TO DIRECT County Attorney to develop an ordinance requiring an environmental professional to certify that highly identifiable and visible devices are utilized to identify, mark and/or flag protected habitats or lands within or adjacent to a development project as a condition of the permit and by providing a written report to the appropriate agency prior to land development. (Commissioner Jacobs)

ACTION: (A-0197) Approved.

105. MOTION TO DIRECT County Attorney to draft amendments to Chapter 27 and Chapter 39 relating to the storage of fill material on site to be filled.

(Commissioner Lieberman)

ACTION: (A-0197) Approved.

NON AGENDA

106. SATELLITE OFFICES - COMMISSIONER ABRAMOWITZ

ACTION: (C-3789) See Page 263.

107. RESOLUTION FROM JIM NAUGLE - JUVENILE JUSTICE - COMMISSIONER PARRISH

ACTION: (C-3829) See Page 264.

108. NON-RESIDENTIAL FARM BUILDINGS - COMMISSIONER PARRISH

ACTION: (C-3844) See Page 264.

109. PAYROLL DEDUCTIONS - COMMISSIONER LIEBERMAN

ACTION: (C-3871) See Page 265.

110. WAIVING CONFLICT WITH CCR - COMMISSIONER JACOBS

ACTION: (C-3890) See Page 265.

111. NACo MEETING - DESIGNATE MARY KAY CARISEO - COMMISSIONER GUNZBURGER

ACTION: (C-4014) See Page 268.

112. CONGRATULATIONS TO STEVE WERTHMAN AND STAFF - BEST PRACTICE WINNER - COMMISSIONER GUNZBURGER

ACTION: (C-4070) See Page 269.

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