

MEETING OF JULY 11, 1995

(The meeting convened at 10:00 a.m. and adjourned at 12:45 p.m.)

PLEDGE OF ALLEGIANCE - led by Commissioner John P. Hart

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Lease No. DTFA06-95-L-13871 between Broward County, Florida and the United States of America, Federal Aviation Administration (FAA), providing for the Federal Aviation Administration to provide, install and maintain a glide slope and touchdown runway visual range navigational aids for Runway 9L at the Fort Lauderdale-Hollywood International Airport for the period of April 1, 1995 through September 30, 1995 and year to year thereafter, and authorize the Chair and Clerk to execute same prior to the execution by the FAA.

ACTION: (A-155) Approved.

2. MOTION TO APPROVE Lease No. DTFA06-95-L-13906 between Broward County, Florida and the United States of America, Federal Aviation Administration (FAA), providing for the Federal Aviation Administration to provide, install and maintain runway and identifier lights and touchdown runway visual range navigational aids for Runway 9R at the Fort Lauderdale-Hollywood International Airport for the period of May 1, 1995 through September 30, 1995 and year to year thereafter, and authorize the Chair and Clerk to execute same prior to the execution by the FAA.

ACTION: (A-155) Approved.

3. MOTION TO APPROVE the consent to a sublease between Sheltair Aviation Center Inc. and Gulfstream Aerospace Corporation at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

4. MOTION TO APPROVE the consent to a sublease between Sheltair Ft. Lauderdale International Inc. and OPM Inc. at Sheltair Ft. Lauderdale International Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-190) Approved.

5. MOTION TO APPROVE the consent to a sublease between Sheltair Aviation Center Inc. and JL Promotions at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-190) Approved.

6. MOTION TO APPROVE the consent to a sublease between Sheltair Aviation Center Inc. and Radisson Caribbean Resort and Casino at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

7. MOTION TO APPROVE the release, consent, subordination, attornment, and nondisturbance agreement between Broward County, Florida, North Perry Aviation Inc. and Lawrence E. Owen for T-Hangar No. 29 located at North Perry Aviation Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

8. MOTION TO ADOPT Resolutions 95-620 and 95-621 accepting lease for Veterans Services, 110 Northeast 3 Street, Fort Lauderdale, Florida; 1,482 sq. ft. at \$14.00 per sq. foot; \$1,729 per month; Landlord: The Housing Finance Authority of Broward County, Florida; Term of Lease: August 1, 1995 through July 31, 1997 and authorize the Chair and Clerk to execute same, subject to approval and execution by the Housing Finance Authority of Broward County.

ACTION: (A-155) Approved with addendum.

9. MOTION TO APPROVE the reconveyance by quitclaim deed under Florida Statutes 255.22 of a portion of land dedicated as a park for the perpetual use of the public by the Three Islands 3rd Section Plat, to Avatar Development Corporation, a Florida corporation; authorize the Chair and Clerk to execute quitclaim deed, and authorize acceptance and recordation of deed.

ACTION: (A-300 & 1828) Approved.

10. MOTION TO APPROVE a permanent utility easement executed by G.P. Stones, Limited, a Florida limited partnership, in the amount of \$69,500 for BCOES Regional Wastewater Corridor, Project #8425, Parcel 2; authorize Chair and Clerk to execute easement agreement, and authorize acceptance and recordation of easement.

ACTION: (A-155) Approved.

11. MOTION TO AUTHORIZE the Chair to execute and deliver the satisfaction of mortgage for a certain mortgage deed executed by Romelio G. Rodriguez and Wilma Rodriguez, his wife to Broward County as a property bond in State of Florida vs. Roger Rodriguez, Case No. 91-006974CF10, Judge Kaplan.

ACTION: (A-155) Approved.

12. MOTION TO AUTHORIZE the Chair to execute and deliver satisfaction of mortgage for a certain mortgage deed executed by Martha Conger, an unmarried widow to Broward County as a property bond in State of Florida vs. Richard Conger, Case No. 84-14871CF10, Judge Kaplan.

ACTION: (A-155) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

13. MOTION TO ADOPT Resolution 95-622 for condemnation of parcels necessary for drainage and other utility improvements in connection with the South County Neighborhood Improvement Project (BCOES 1148/8600), and authorizing the County Attorney to proceed with such condemnation.

ACTION: (A-155) Approved.

14. MOTION TO ADOPT budget resolution 95-623 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$53,000 from BCOES Project #8603, Treasure Cove Gravity Sewers, for the purpose of increasing the funding for BCOES Project #8090, McNab Road Utility Relocations.

ACTION: (A-155) Approved.

FISCAL OPERATIONS DIVISION

15. MOTION TO APPROVE and execute the satisfaction of claim of lien to release lien recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-155) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

16. MOTION TO APPROVE an agreement between Broward County and Boy Scouts of America: Troop 111, Plantation for waste tire removal, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

OFFICE OF GENERAL SERVICES

17. MOTION TO ADOPT unanticipated revenue resolution 95-624 within the Commercial Paper-Capital Fund for the Office of General Services, Energy Management Section in the amount of \$2,973,000 for the Energy Performance Project at the Broward County Judicial Complex.

ACTION: (A-155) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

18. MOTION TO ADOPT Resolution 95-625 accepting a warranty deed executed by Saddle Club Estates Homeowners Association Inc. donating right-of-way for Ranch Road in Section 8, Township 50 South, Range 40 East.

ACTION: (A-155) Approved.

19. MOTION TO APPROVE an agreement for trafficway beautification and illumination between Broward County and the Town of Davie for Road Project 5080, Improvements to Pine Island Road from Stirling Road to Griffin Road.

ACTION: (A-155) Approved.

20. MOTION TO APPROVE an agreement for trafficway beautification and illumination between Broward County and the Town of Davie for Road Project 5070, Improvements to Stirling Road from Pine Island Road to University Drive.

ACTION: (A-155) Approved.

21. MOTION TO ADOPT Resolution 95-626 accepting a road easement executed by American Medicorp Development Co., donating right-of-way for Pine Island Road in Section 4, Township 50 South, Range 41 East.

ACTION: (A-155) Approved.

22. MOTION TO APPROVE a petition for voluntary annexation, a portion of Southwest 49 Street into Cooper City, and authorize the Chair and Clerk to execute and deliver said petition.

ACTION: (A-155) Approved.

23. MOTION TO APPROVE an agreement between Broward County and the city of Parkland for landscape development of West Hillsboro Boulevard from State Road 7 to existing landscaping at Terra Mar, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

24. MOTION TO APPROVE roadway improvement phasing agreement among Broward County; Excel Country Club, L.P.; Excel Yacht Club, L.P., and Excel Biltmore, L.P. related to Miramar Patio Homes (90-MP-94), and authorize the Chair and Clerk to execute same.

ACTION: (A-339) Approved.

25. A. MOTION TO APPROVE amendment to conditions of County Commission plat approval for the

Huntington Section Two-Parcels "J" and "K" (002-MP-94).

ACTION: (A-155) Approved.

B. MOTION TO APPROVE amendment to roadway improvement phasing agreement between Broward County and Huntington Broward Associates, L.P. related to Huntington Section Two - Parcels "J" and "K" (002-MP-94), and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

26. A. MOTION TO ADOPT budget resolution 95-627 transferring funds within the Engineering Capital Projects Fund (315) for the Engineering Division in the amount of \$48,600 to complete funding of the current Ravenswood Road Bridge rehabilitation project.

ACTION: (A-155) Approved.

B. MOTION TO APPROVE a Change Order allowance in the amount of \$48,600 (70.35 percent) on Contract #Q-03-94-10-OF, awarded to Sea Land Contractors Inc., for Ravenswood Road Bridge over Dania Cutoff Canal substructure rehabilitation on September 26, 1994, in the original amount of \$69,000, by the Purchasing Division director.

ACTION: (A-155) Approved.

27. A. MOTION TO APPROVE an agreement between Broward County and the South Broward Drainage District (SBDD) in the amount of \$1,088,305 relating to construction of Southwest 172 Avenue (Sheridan Street to Griffin Road), and authorize the Chair and Clerk to execute same.

ACTION: (A-347) Approved with the understanding that the Engineering Division will coordinate, with SBDD, on the commencement of construction on Southwest 172 Avenue in order for the Post Office to make arrangements for mail delivery service to the residents.

B. MOTION TO ADOPT budget resolution 95-628 within the Engineering Capital Project Fund in the amount of \$1,088,305 pursuant to the agreement between Broward County and the South Broward Drainage District in the amount of \$1,088,305 relating to construction of Southwest 172 Avenue (Sheridan Street to Griffin Road).

ACTION: (A-155) Approved.

TRAFFIC ENGINEERING DIVISION

28. MOTION TO APPROVE the second amendment to joint project agreement WPI 4110912 between Broward County and the Florida Department of Transportation.

ACTION: (A-155) Approved.

29. MOTION TO APPROVE joint project agreement 86099-3541 between Broward County and the Florida Department of Transportation, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

30. MOTION TO ADOPT Resolution 95-629 approving a joint project agreement for highway lighting on Hallandale Beach Boulevard, Job No. 86200-6504, between Broward County and the Florida Department of Transportation.

ACTION: (A-155) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

31. MOTION TO ADOPT Resolution 95-630 approving a five (5)-year Auditor Agreement among Broward County, Broward County Clerk of Circuit and County Courts, Broward County Property Appraiser, Broward County Sheriff, Broward County Supervisor of Elections, Housing Finance Authority of Broward County, Florida, and KPMG Peat Marwick, and providing for an effective date.

ACTION: (A-155) Approved with addendum.

32. MOTION TO APPROVE an agreement between Broward County and the city of Dania relating to payment for the provision of fire protection in certain annexed areas of the city, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

ACCOUNTING DIVISION

33. MOTION TO FILE Comprehensive Annual Financial Report for the year ended September 30, 1994 for the Port Everglades Authority, pursuant to Florida Statute 11.45.

ACTION: (A-155) Approved.

COUNTY RECORDS DIVISION

34. MOTION TO APPROVE the minutes of the county commission meeting of May 30, 1995.

ACTION: (A-155) Approved.

OFFICE OF HOUSING FINANCE

35. A. MOTION TO APPROVE the loan purchase agreement between Broward County and SunBank/South Florida, National Association (SunBank), for the purchase of two (2) loans from SunBank in the State Housing Incentives Partnership Lease/Purchase Program.

ACTION: (A-155) Approved.

B. MOTION TO APPROVE the agreement of deed restrictions among Broward County, Broward County Community Development Corporation and SunBank/South Florida, National Association (SunBank), for the purpose of placing deed restrictions on two (2) properties purchased through the State Housing Incentives Partnership Lease/Purchase Program.

ACTION: (A-155) Approved.

36. MOTION TO APPROVE a loan servicing agreement between Broward County and Sun Trust Mortgage Inc. for participation in the State Housing Incentives Partnership Single Family Second Mortgage Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

37. MOTION TO ADD four (4) grant positions for the Office of Housing Finance, three (3) Housing Financial Advisors and one (1) Secretary I.

ACTION: (A-155) Approved.

PURCHASING DIVISION

For Aviation Department

38. MOTION TO APPROVE an agreement between Broward County and Craven Thompson and Assoc. Inc. for consultant services for infrastructure improvements at the Fort Lauderdale-Hollywood International and North Perry Airports in the amount of \$310,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

39. MOTION TO APPROVE an agreement between Broward County and HNTB Corporation in the amount of \$702,716 for consultant services for Terminal 3 interior architectural improvements at the Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

40. MOTION TO APPROVE Work Authorization No. 95-1-5 in accordance with the third amendment to the agreement between Broward County and Williams, Hatfield & Stoner (WH&S) for general engineering consulting services related to Broward County- owned airports, to provide land acquisition boundary surveys for parcels in the land acquisition area of Runway 27L at Fort Lauderdale-Hollywood International Airport for an amount not to exceed \$35,000 with no increase in the contract amount, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

41. MOTION TO APPROVE sixth amendment to an agreement between Broward County and Williams, Hatfield & Stoner Inc. (WH&S) for surveying and mapping services for land acquisition and relocation assistance at the Fort Lauderdale-Hollywood International Airport in the amount of \$63,985, increasing the contract total amount from \$738,570 to \$802,555 with no increase in contract time, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

42. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of September 8, 1994 between Broward County and Rust Environment and Infrastructure Inc. from the Library for

Environmental Services, to provide asbestos abatement services at 3551/41 Southwest 24 Avenue and 2370 Southwest 36 Street in Fort Lauderdale (Aviation Parcels 1035 and 1087 respectively), for a not to exceed sum of \$53,795 and a time period of 30 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

For Finance and Administrative Services Department

43. MOTION TO APPROVE the second amendment to an agreement between Broward County and American Management Systems Inc. (AMS) for the licensing of additional American Management Systems Inc. software known as LGFS/Advantage GUI, for the Office of Information Technology, and for the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

44. MOTION TO APPROVE an amendment to the contract with Computer Express/MicroAge Infosystems Services for Intelligent Workstations (#A-01-92-01-24) to provide for a trade-in program through the contract's expiration date or January 1, 1996, whichever date occurs first, and authorize the Chair to execute same.

ACTION: (A-155) Approved.

45. MOTION TO APPROVE an amendment to the contract between Broward County and MLC Group Inc. for the upgrade of an IBM 3090-400E mainframe computer which modifies the maintenance/service agreement terms with no change in contract price, and authorize the Chair to execute same.

ACTION: (A-155) Approved.

46. MOTION TO AWARD an open-end contract to low responsive and responsible bidder, Maxnet Communication Systems, Group I, for bridges/routers and network management software (#A-01-95-06-12) in the approximate amount of \$211,956.75 for the Office of Information Technology, and authorize the Purchasing Division director to renew the contract for two (2) one-year periods. The initial contract period shall start July 11, 1995 and shall terminate July 10, 1996.

ACTION: (A-155) Approved.

47. MOTION FOR THE RECORD the emergency procurement of court reporting services for the Seventeenth Judicial Circuit on an open-end basis in the approximate amount of \$559,182 to Williams & Hahn Reporting, Lauderdale Reporting, Merit Reporting, Justice Reporting Service, and Broward Reporting. The contract shall start July 1, 1995 and shall terminate December 31, 1995.

ACTION: (A-155) Approved.

48. MOTION TO APPROVE an agreement between Broward County and Stearns Airport Equipment Company Inc. in the amount of \$702,965 for the design, manufacture and installation of a passenger loading bridge for Terminal No. 2 at Port Everglades, contingent upon receipt and approval of the performance and payment bond, and authorize the Chair to execute same.

ACTION: (A-155) Approved.

For Department of Natural Resource Protection

49. MOTION TO APPROVE an agreement between Broward County and Laboratory Microsystems Inc., for the purchase of a Laboratory Information Management System for the Department of Natural Resource Protection, Environmental Monitoring Division, for a maximum amount not to exceed \$160,335, and authorize the Chair to execute same.

ACTION: (A-155) Approved.

50. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement between Broward County and Hydrologic Associates USA Inc., approved by the Board of County Commissioners on August 23, 1994 to provide environmental consulting services for a total guaranteed maximum of \$66,200 and a time period of 30 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

For Public Works Department

51. MOTION TO APPROVE an agreement between Broward County and Laboratory Microsystems Inc. for the purchase of a Laboratory Information Management System for the Office of Environmental Services Laboratory for a maximum amount not to exceed \$97,883, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

52. MOTION TO AWARD an open-end contract to low responsive, responsible bidder, Wackenhut Corporation for security services (Bid #D-03-95-03-24) in the approximate amount of \$475,300 for the Facilities Management Division, subject to receipt and acceptance of insurance and performance and payment guaranty, and authorize the Purchasing Division director to renew the contract for three (3) one-year periods. The initial contract period shall start August 5, 1995 and shall terminate August 1997.

ACTION: (A-619) Approved.

53. MOTION TO AWARD a fixed contract to low bidder, The DeMoya Group, for construction of Broward Boulevard (Nob Hill to Pine Island) (Bid # H-12-94-14-OF), in the grand total bid amount of \$6,333,227.55 for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-155) Approved.

For Community Services Department

54. MOTION TO APPROVE an interlocal agreement between Broward County and the University of Florida in the amount of \$320,000 to provide professional services in support of Broward County Parks and Recreation Division, to supplement and supply implementation strategies for resource management plans for Environmentally Sensitive Land sites for three years from the date of execution, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved amending the motion to read "approve sole source an interlocal

agreement".

For Port Everglades Department

55. MOTION TO APPROVE Work Authorization No. 1 with International Technology Corp. (IT) in accordance with the agreement approved by the Board of County Commissioners, August 23, 1994, for Environmental Services. International Technology Corp. (IT) will provide asbestos abatement at Building No. 18 at Port Everglades in the amount of \$44,700 in a time period of 45 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

56. A. MOTION TO ADOPT budget resolution 95-631 transferring within the Port Everglades Capital Fund (471) in the amount of \$163,000 from Capital Reserves for the Berth No. 4 Wharf Repair Project.

ACTION: (A-155) Approved.

B. MOTION TO AWARD a fixed contract to lowest responsive, responsible bidder, Gimrock Construction Inc. for Berth No. 4 wharf repairs (Bid #Q-01-95-18-OF), for the base bid and Alternate 1, for the total bid amount of \$1,074,200 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-155) Approved.

57. A. MOTION TO APPROVE an agreement between Broward County and G.F.C. Crane Consultants Inc., providing for a five-year equipment service contract for rail-mounted gantry container cranes, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

B. MOTION TO APPROVE the issuance of a fifteen (15)-day cancellation notice to Strachan Shipping Company, the Port's current provider for the Midport Cranes in accordance with the terms of the agreement dated October 20, 1988 between Broward County and Strachan Shipping Company, as amended.

ACTION: (A-155) Approved.

REVENUE COLLECTION DIVISION

58. MOTION TO APPROVE AND EXECUTE the Error and Insolvencies Report for 1994 as required by F.S. 197.492.

ACTION: (A-155) Approved.

59. MOTION TO APPROVE AND EXECUTE the satisfaction of claim of liens against Terry Monroe, a child and Douglas Morin.

ACTION: (A-155) Approved.

HUMAN SERVICES DEPARTMENT

60. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and the Mental Health Association of Broward County Inc. from October 1, 1994 to September 30, 1995, increasing the value of the agreement by \$7,027 from \$13,400 to \$20,427, for the purpose of operating a Community Friends Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

61. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Women in Distress of Broward County Inc. from October 1, 1994 to September 30, 1995, increasing the value of the agreement by \$8,850 from \$70,000 to \$78,850, for the purpose of providing crisis shelter services, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

BUREAU OF CHILDREN'S SERVICES

62. A. MOTION TO APPROVE a contract between State of Florida, Department of Juvenile Justice, Community Juvenile Justice Partnership Grant Program and Broward County in the amount of \$58,200, for the purpose of providing services in collaboration with the Department of Juvenile Justice - District 10 in the establishment of Juvenile Intake Facility from July 1, 1995 through June 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-632 in the amount of \$58,200 for the Community Juvenile Justice Partnership Grant. The Board of County Commissioners approved the application for this grant on February 7, 1995 in the amount of \$60,000; however, the award was for \$1,800 less than requested.

ACTION: (A-155) Approved.

HEALTH CARE MANAGEMENT DIVISION

63. MOTION TO APPROVE Amendment 1 to agreement between Broward County and Think Life Inc. from October 1, 1994 to September 30, 1995, deleting the maximum monthly billing restriction while maintaining the same contract amount in the amount of \$17,599, for the purpose of providing nutritionist services under Ryan White Title I, C.A.R.E. Act Supplemental grant funding, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

64. MOTION TO APPROVE a grant application between Broward County (Health Care Management) and the Department of Justice/Office for Victims of Crime in the amount of \$50,000, for the purpose of increasing victim participation in the legal system through the use of nurse practitioners and special settings, and to promote consistency in forensic medical examinations, and authorize the County

Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-155) Approved.

TRAUMA MANAGEMENT AGENCY

65. MOTION TO APPROVE the appointments of Walter P. Eismann and Thomas E. Buser to the Broward Regional Emergency Medical Services Council.

ACTION: (A-155) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

66. MOTION TO ADOPT unanticipated revenue resolution 95-633 within the General Fund for the Animal Care and Regulation Division in the amount of \$30,970 for Rabies and License Tag Enforcement Plan.

ACTION: (A-155) Approved.

CULTURAL AFFAIRS DIVISION

67. MOTION TO APPROVE an agreement between Broward County and the School Board of Broward County, Florida in the amount of \$18,700 for a Community Arts and Education Grant, from the date upon which the agreement becomes fully executed by the County through September 30, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

68. MOTION TO APPROVE and authorize the final payment to Barry Tinsley in the amount of \$28,000 for the creation and installation of an artwork on the Riverwalk, subject to final approval by the Contract Administrator.

ACTION: (A-155) Approved.

69. MOTION TO APPROVE Amendment 1 to agreement between Broward County and ArtServe Inc. and Vinnette Carroll Repertory Company Inc. for management of the Vinnette Carroll Theater Facility; to extend the agreement from October 1, 1994 through September 30, 1995 to October 1, 1994 through September 30, 1996; increase the maximum amount payable from \$11,000 to \$62,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

LIBRARIES DIVISION

70. MOTION TO APPROVE the fourth amendment to the revocable license agreement between Broward County and the Friends of the Broward County Library Inc. for placement of coin-operated photocopy machines in the main and branch library buildings to include the library's printers used for printing or reproducing library information and materials, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

71. MOTION TO APPROVE the second amendment to an agreement between Broward County and Broward County Archaeological Society Inc. for partial funding of renovations and improvements for the Dania Branch Library, to increase the contract amount by \$33,000 for a total of \$365,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

72. A. MOTION TO APPROVE a contract extension for media services between Broward County and the School Board of Broward County in the amount of \$57,852 for the operation of the School Board's Florida Diagnostic and Learning Resources System (FDLRS) Media Center by the Libraries Division for the period of April 1, 1995 through July 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-634 within the Grant Fund for the Libraries Division in the amount of \$57,852 for the operation of the School Board's Florida Diagnostic and Learning Resources System (FDLRS) Media Center in the Main Library for the period of April 1, 1995 through July 31, 1995.

ACTION: (A-155) Approved.

MASS TRANSIT DIVISION

73. MOTION TO APPROVE a Memorandum of Agreement between the Broward County Board of County Commissioners, as Community Transportation Coordinator, and the Florida Commission for the Transportation Disadvantaged, to coordinate and provide transportation disadvantaged services in the Broward County service area from October 1, 1995 to September 30, 1996, and authorize Chair and Clerk to execute same.

ACTION: (A-155) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

74. MOTION TO ACCEPT a restrictive covenant from North Springs Improvement District for the Cove at Eagle Lake, over approximately 2.68 acres of real property in Broward County, Florida.

ACTION: (A-155) Approved.

75. MOTION TO ADOPT unanticipated revenue resolution 95-635 within the Grant Fund (DNRP - Pollution Prevention and Remediation Programs) in the amount of \$6,902 to recognize a grant from the Environmental Protection Agency. The federal share of the grant is \$4,995 and the county match is \$1,907.

ACTION: (A-155) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

76. MOTION TO APPROVE an interlocal agreement between Broward County and the city of Oakland Park to provide the city inspection, plan review and/or Building Official services to be performed by the Broward County Building and Permitting Division upon execution by County, and shall continue in full force and effect for two (2) years, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

COMMUNITY DEVELOPMENT DIVISION

77. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to accept a second mortgage lien position on a deferred payment loan in the amount of \$30,000 made to Mary Moxie, E. Nathaniel Moxie a/k/a Ernest N. Moxie and Margaret Goode, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

78. MOTION TO APPROVE a satisfaction of mortgage on a residential redevelopment benefit payment in the amount of \$25,000 to Frank Freeman and Eunice Freeman, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

79. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$9,525 to Elnora Grace Sharp, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

80. MOTION TO APPROVE two (2) satisfaction of mortgages on two (2) deferred payment loans in the amount of \$7,500 and \$571.27 to Willie Way and Amanda Way, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

81. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$11,951 to Louella F. Justen, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

82. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County to remain in a second mortgage lien position on a deferred payment loan in the amount of \$22,550 made to Dorothy Stevenson, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

PORT EVERGLADES DEPARTMENT

83. MOTION TO APPROVE a one-year lease agreement between Broward County and Castlemain Inc. for Suite No. 308 in Building 611 at Port Everglades, consisting of 412 square feet, for the period of August 1, 1995 through July 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

84. MOTION TO APPROVE a one-year lease agreement between Broward County and the International Longshoremen's Association (ILA), Locals 1922 and 1922-1 for Suite No. 1 in Building 611 at Port Everglades, consisting of 522 square feet, for the period of August 1, 1995 through July 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

85. MOTION TO APPROVE a lease agreement for a term of eleven (11) months and seventeen (17) days between Broward County and Kansas Packing Company Inc. for Bays No. 2, 3, and 4 in Building "B" in Foreign Trade Zone No. 25 at Port Everglades, consisting of 8,822 square feet, for the period of July 15, 1995 through June 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

86. MOTION TO APPROVE a one-year lease agreement between Broward County and John A. Rosenkranz d/b/a Sea Express Transportation for Suite No. 3 in Building 62 at Port Everglades, consisting of 197 square feet, for the period of August 1, 1995 through July 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

87. MOTION TO APPROVE a three-year lease agreement between Broward County and Cliff Berry Inc. for Building 65 at Port Everglades, consisting of 3,637 square feet of warehouse and office space, for the period of August 1, 1995 through July 31, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved.

88. MOTION TO AUTHORIZE the Broward County Attorney's Office and the law firm of Thompson & Mitchell, special maritime counsel to the Port Everglades Department of Broward County, as co-

counsel, to file a petition for leave to intervene in Federal Maritime Commission Docket No. 94-24, Petition of South Carolina State Ports Authority for Declaratory Order.

ACTION: (A-155) Approved.

89. MOTION TO APPROVE the first amendment to an agreement between Broward County, as successor in interest to the Port Everglades Authority, and Klein Systems Group, Ltd., for the provision of software and hardware solution services, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved with addendum.

METROPOLITAN PROGRAM COORDINATION

90. MOTION TO APPROVE the Intermodal Surface Transportation Efficiency Act Enhancement grant applications between Broward County and Florida Department of Transportation in the amount of \$5,201,700 (including \$622,095 County match), and authorize necessary administrative and budgetary actions to implement same.

ACTION: (A-155) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

91. MOTION TO DIRECT County Administration to send a Notice of Intent to extend lease with the State of Florida, Department of Commerce, Division of Tourism for a period of one (1) year, as provided in Section 4.1 of the Lease Agreement.

ACTION: (A-155) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-155) Approved.

93. MOTION TO ADOPT budget resolution 95-636 transferring within the General Fund in the amount of \$250,000 from the Non-Departmental Restricted Reserve for the 17th Judicial District to provide funding reserved in anticipation of Local Criminal Justice Trust Fund revenues.

ACTION: (A-155) Approved.

94. MOTION TO ADOPT unanticipated revenue resolution within the Law Enforcement Trust Fund in the amount of \$300,000 to provide contract funding for architectural and engineering design and planning for the Sheriff's "Operation Bootstrap" boot camp program.

ACTION: (A-155) Deferred for one month at staff's request for additional study.

95. A. MOTION TO APPROVE an agreement with the Federal Little League Baseball Inc. in the amount of \$30,000 for the purchase of a scoreboard to be placed at Floyd Hull Stadium for the Big League World Series.

ACTION: (A-155) Approved.

B. MOTION TO ADOPT budget resolution 95-637 transferring \$30,000 within the Capital Outlay Fund for the purchase of a scoreboard for the Big League World Series.

ACTION: (A-155) Approved.

OFFICE OF EQUAL OPPORTUNITY

96. MOTION TO ADOPT unanticipated revenue resolution 95-638 in the amount of \$1,000 for the Office of Equal Opportunity to assist in the programs and services of the Broward County Commission on the Status of Women for fiscal year 1996.

ACTION: (A-155) Approved.

OFFICE OF URBAN AFFAIRS

97. MOTION TO APPROVE a satisfaction of mortgage on a direct payment loan in the amount of \$12,447 to Christy Sellars, and authorize the Chair and Clerk to execute same.

ACTION: (A-155) Approved a satisfaction of mortgage on a direct payment loan in the amount of \$12,447 to Christy Sellars and authorize the Chair and Clerk to execute same, and to deliver upon receipt of payment in full.

COUNTY ATTORNEY

98. MOTION TO APPROVE an agreement for legal representation of indigents in death qualified criminal felony court proceedings between Broward County and Gary Kollin, Esquire, and authorize the Chair to execute same.

ACTION: (A-155) Approved.

COUNTY ADMINISTRATOR

99. MOTION TO ADOPT Resolution 95-639 accepting donation of a purebred Belgian malinois canine for the use and benefit of the Broward County Sheriff's Bomb and Arson Squad.

ACTION: (A-155) Approved.

100. MOTION TO APPROVE tri-party agreement between Broward County, Broward County Sheriff's Office, and 198 Terrace Homeowners' Association, for provision of law enforcement services on Southwest 198 Terrace, Fort Lauderdale, Florida.

ACTION: (A-155) Approved.

COUNTY COMMISSION

101. MOTION TO FILE Resolution No. 95-190 of the City Commission of the City of Pompano Beach, Florida, urging the Florida Legislature to amend Section 316.655(6) of the Florida Statutes to require that all surcharges levied on moving violations pursuant to Section 316.655(6) of the Florida Statutes within a municipality, be allocated to said municipality, in order to enhance municipal local governmental radio communication systems within such municipality; providing for an effective date. (Chair)

ACTION: (A-155) Approved.

102. MOTION TO FILE a Resolution of the Federation of Public Employees in support of a one-cent sales tax over a seven-year time period with funds held in an interest-bearing account and spent only on specified projects. (Chair)

ACTION: (A-155) Approved.

BOARD APPOINTMENTS

103. MOTION TO APPROVE appointment of Mrs. Jean Booher to the Animal Control Trust Fund Committee of Broward County. (Comm. Poitier)

ACTION: (A-155) Approved.

REQUEST TO SET PUBLIC HEARING

104. MOTION TO ADOPT Resolution 95-640 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 8, 1995 at 2:00 p.m. to consider enactment of proposed ordinance.

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 23-6, BROWARD COUNTY CODE; PROVIDING FOR SCHOOL SPEED LIMIT DESIGNATION ZONES ON STREETS NOT NECESSARILY ADJACENT TO SCHOOLS; PROVIDING THAT BOTH PUBLIC AND PRIVATE SCHOOLS WITH ELEMENTARY, MIDDLE AND HIGH SCHOOL GRADES BE ELIGIBLE FOR SCHOOL ZONES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by the Board of County Commissioners)

ACTION: (A-155) Approved.

105. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held on Tuesday, August 8, 1995 at 2:00 p.m. in Room 422, 115 South Andrews Avenue, Government Center, to consider a Resolution of the Board of County Commissioners of Broward County, Florida, correcting and amending Resolution 89-4545 and correcting the folio number of Site 26.

ACTION: (A-155) Approved.

106. MOTION TO ADOPT Resolution 95-641 directing the County Administrator to publish Notice of Exchange of County Property for property owned by Pulte Home Corporation, a Michigan corporation, as provided in Section 125.37, Florida Statutes and to be acted upon by the Board of County Commissioners at their meeting of August 8, 1995.

ACTION: (A-155) Approved.

107. MOTION TO ADOPT Resolution 95-642 directing the County Administrator to publish notice of public hearing to consider the proposed change to the previously approved Indian Trace Development of Regional Impact (Weston) and to make a substantial deviation determination on December 12, 1995 at 2:00 p.m. (1-DRI-95).

ACTION: (A-155) Approved.

108. MOTION TO ADOPT Resolution 95-643 directing the County Administrator to publish notice of public hearing to consider the proposed change to the previously approved Indian Trace Development of Regional Impact (Weston) and to make a substantial deviation determination on October 10, 1995 at 2:00 p.m. (2-DRI-95).

ACTION: (A-155) Approved.

REGULAR AGENDA

109. PRESENTATION: Proposed Fiscal Year 1996 Budget. County Administrator B. Jack Osterholt presented staff's recommended FY 1996 budget totalling \$1.42 billion down from the previous year's budget of \$1.45 billion and staff's review of a proposed tax increase as outlined in the budget of 3.8 percent over the roll back millage rate of 7.8194. He addressed the impacts the increase would have on the taxpayers and the county's expenditure and mentioned staff's intent to certify the millage rates.

ACTION: (A-720) Approved staff certifying the millage rates. By unanimous consent, the Board requested that the County Attorney's Office research the Florida Statutes on reflecting the constitutional officer expenditures on the tax bill and report back to the county commission.

COUNTY ADMINISTRATOR'S REPORT

110. County Administrator B. Jack Osterholt announced that he had nothing to report at this day's meeting. A copy of the jail report dated July 11, 1995 was submitted for the record.

ACTION: (A-1874) No action was taken.

111. DELEGATION: Carole Andrews, Chairperson of the Children's Services Board (CSB) regarding presentation of the Annual Plan.

ACTION: (A-1885) No action was necessary.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

TRANSPORTATION PLANNING DIVISION

112. MOTION TO APPROVE in concept the use of road impact fees for prospective highway improvements in the Ravenswood Road Corridor between Griffin and Stirling Roads.

ACTION: (A-2248) Approved.

DEVELOPMENT MANAGEMENT DIVISION

113. MOTION TO ADOPT Resolution 95-644 amending the Broward County Administrative Code by adopting an updated Traffic Review and Impact Planning System (TRIPS) Status Report dated July 11, 1995. (Deferred from June 27, 1995.)

ACTION: (A-2310) Approved.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the County 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.

114. DISCUSSION of Plat entitled "Weiss Plat" - District 2, (019-UP-94).

ACTION: (A-2319) Deferred to February 13, 1996 under Section 5-181(i) to study traffic concurrency.

115. A. DISCUSSION of Plat entitled "city of Coral Springs Park No. 3" - District 2, (077-MP-94).

ACTION: (A-2390) Approved subject to staff's recommendations as outlined in the Development Review Report.

B. MOTION TO ADOPT budget resolution 95-645 transferring funds within the County Transportation

Trust Fund in the amount of \$2,900 from the Reserve For Future Capital Outlay for the purpose of allocating the funds to the Reserve For Road Impact Fee Waivers.

ACTION: (A-2390) Approved.

116. A. DISCUSSION of Plat entitled "city of Coral Springs North Community Park" - District 3, (078-MP-94).

ACTION: (A-2401) Approved subject to staff's recommendations outlined in the Development Review Report.

B. MOTION TO ADOPT budget resolution 95-646 transferring funds within the County Transportation Trust Fund in the amount of \$8,692 from the Reserve For Future Capital Outlay for the purpose of allocating the funds to the Reserve For Road Impact Fee Waivers.

ACTION: (A-2401) Approved.

117. DISCUSSION of Plat entitled "Sector 3 - Parcels H, I, J, K and L" - District 3, (022-UP-94).

ACTION: (A-2412) Approved subject to staff's recommendations as outlined in the Development Review Report.

118. MOTION TO APPROVE agreement between Broward County and Arvida/JMB Partners for archaeological sites shown on the Sectors 8, 9 and 10 Plat (001-UP-94).

ACTION: (A-2423) Approved with addendum subject to County Attorney's approval.

119. DISCUSSION of Plat entitled "Sectors 8, 9 and 10 Plat" - District 3, (001-UP-94). (Deferred from December 6, 1994.)

ACTION: (A-2434) Approved subject to staff's amended recommendation of approval.

120. DISCUSSION of Plat entitled "Sylvester Plat" - District 4, (004-MP-95).

ACTION: (A-2443) Approved subject to staff's recommendation of approval as outlined in the Development Review Report.

121. A. DELEGATION: Gerald Knight regarding motion to approve concurrency agreement relating to the Dave Plat (008-MP-94).

ACTION: (A-2457) Approved subject to staff's recommendations.

B. DISCUSSION of Plat entitled "Dave Plat" - District 4, (008-MP-94). (Deferred from December 6, 1994.)

ACTION: (A-2457) Approved subject to staff's amended recommendation of approval.

122. DISCUSSION of Plat entitled "Coca-Cola Plat" - District 5, (060-MP-94). (Deferred from June 20, 1995.)

ACTION: (A-2469) Approved subject to staff's recommendations deleting staff's recommendations 3, 4, and 5, as outlined in the Development Review Report.

123. DISCUSSION of Plat entitled "Avalon" - District 5, (096-MP-94). (Deferred from June 20, 1995.)

ACTION: (A-2488) Approved subject to staff's recommendations as outlined in the Development Review Report.

124. DISCUSSION of Plat entitled "Pembroke Falls Phase 4" - District 5, (102-MP-94). (Deferred from June 6, 1995.)

ACTION: (A-2507) Approved staff's amended recommendation of approval.

125. DISCUSSION of Plat entitled "Requejo Subdivision" - District 5, (004-UP-94). (Deferred from December 6, 1994.)

ACTION: (A-2319) Withdrawn at the applicant's request.

126. DISCUSSION of Plat entitled "Tara" - District 5, (015-UP-94).

ACTION: (A-2518) Approved subject to staff's recommendations as outlined in the Development Review Report.

127. DISCUSSION of Plat entitled "The Homes at East Lake" - District 6, (114-MP-94).

ACTION: (A-2536) Approved staff comment 3 as amended.

128. DISCUSSION of Plat entitled "Osceola/84 Plat" - District 7, (021-MP-85).

ACTION: (A-2445) Approved subject to staff's recommendation as outlined in the Development Review Report.

129. DISCUSSION of Plat entitled "Mariner's Pointe" - District 2, (107-MP-94).

ACTION: (A-2604) Approved subject to staff's recommendation as outlined in the Development Review Report.

130. DISCUSSION of Plat entitled "Cocobay" - District 3, (063-MP-94). (Deferred from April 4, 1995.)

ACTION: (A-2615) Approved subject to staff's amended recommendation of approval.

131. DISCUSSION of Plat entitled "Westpoint Section 7 Plat" - District 3, (042-MP-94). (Deferred from May 16, 1995.)

ACTION: (A-2627) Approved subject to staff's amended recommendation of approval.

132. DISCUSSION of Plat entitled "Westridge II East" - District 4, (075-MP-94).

ACTION: (A-2637) Approved subject to staff's recommendations as outlined in the Development Review Report.

133. DELEGATION: Patricia Hitchcock regarding request to revise the note on the Heron Bay One Plat (084-MP-94).

ACTION: (A-2646) Approved subject to staff's recommendations.

134. DELEGATION: James C. Brady regarding request to amend the note on the D & C Properties Sunrise and Flamingo Plat (061-MP-89).

ACTION: (A-2660) Approved subject to staff's recommendations.

135. DELEGATION: Bennett David regarding request to amend the note on the Spring Meadows Farm Plat (007-UP-93).

ACTION: (A-2669) Deferred to August 8, 1995 at the applicant's request.

136. DELEGATION: Robert C. Smith regarding request to amend the note on the Harris Chapel United Methodist Church Plat (044-MP-87).

ACTION: (A-2319) Deferred to August 8, 1995 at the applicant's request.

137. DELEGATION: John W. Schlegal, Jr. regarding request to amend the note on The Pointe Lauderdale Plat (210-MP-87).

ACTION: (A-2860) Approved staff's recommendations and not issue the Certificate of Occupancy until the agreement to amend the notice is in order and all the conditions are met.

138. DELEGATION: Nicholas Coppola regarding request to amend the note on the Nick Coppola Plat (001-MP-84). (Deferred from April 4, 1995.)

ACTION: (A-2683) Approved subject to staff's amended recommendation of approval.

139. DELEGATION: Gregory S. Mire regarding request to amend the note on the Turtle Run Plat (109-MP-86).

ACTION: (A-2705) Approved subject to staff's recommendations.

140. DELEGATION: Gregory S. Mire regarding request to amend the note on the Coral Springs Gateway Residential Plat (194-MP-88).

ACTION: (A-2713) Approved subject to staff's recommendations.

141. DELEGATION: Howard Zimmerman regarding request to amend the non-vehicular access line on the Pembroke Lakes Commercial Plat (144-MP-83).

ACTION: (A-2734) Approved subject to staff's recommendations.

142. DELEGATION: Stephen Lysik regarding request to amend the non-vehicular access line for the Vulcan Materials Company Plat No. 2 (063-MP-93). (Deferred from June 6, 1995.)

ACTION: (A-2749) Deferred to January 9, 1996 under Section 5-181(i) to study right-of-way

ownership.

143. DELEGATION: Robert Elmore regarding request to obtain a sidewalk waiver for Runway Lakes IV (016-UP-91).

ACTION: (A-2744) Approved subject to staff's recommendations.

144. DELEGATION: Ed Ploski regarding motion to approve agreement to obtain building permits prior to plat recordation for the Avalon Plat (096-MP-94).

ACTION: (A-2749) Approved subject to staff's recommendations.

145. DELEGATION: Dawn Sonneborn regarding motion to approve agreement to obtain building permits prior to plat recordation for the Pembroke Falls Phase IV Plat (102-MP-94).

ACTION: (A-2758) Approved subject to staff's amended recommendation of approval.

146. DELEGATION: Susan Prillaman regarding motion to approve agreement to obtain building permits prior to plat recordation for the Villages of Renaissance Plat (027-MP-94).

ACTION: (A-2768) Approved subject to staff's amended recommendation of approval.

147. DELEGATION: Lawrence Callaway regarding motion to approve agreement regarding issuance of building permits for Bonaventure Tracts 16 and 16A (902-UP-92).

ACTION: (A-3160) Approved subject to staff's recommendation of approval.

148. A. MOTION TO ADOPT Resolution 95-647 regarding Vested Rights Application 95-1 of Stirling Hotel Associates, Ltd., pursuant to Section 5-181 (1) of the Broward County Land Development Code.

ACTION: (A-2787) Approved.

B. DELEGATION: Christopher Cutro regarding request to place a note on a portion of the Colonial Square Plat (003-MP-92). (Deferred from June 27, 1995.)

ACTION: (A-2807) Approved subject to staff's recommendation.

END OF QUASI-JUDICIAL HEARING

149. DELEGATION: Gerald L. Knight regarding motion to approve amendment to road contribution and improvement agreement related to DCA Homes Inc. site plans in the city of Sunrise.

ACTION: (A-3479) Approved subject to staff's recommendation.

150. DELEGATION: Barbara Hall regarding motion to approve agreement to secure road impact fees for plats within the Pembroke Meadows Development of Regional Impact.

ACTION: (A-3487) Approved staff's verbal recommendation of approval.

151. MOTION TO DIRECT the County Attorney to draft amendments to the Broward County Land Development Code.

ACTION: (A-3502) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

152. MOTION TO ADOPT Resolution 95-648 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code at Volume 3, Chapter 35, Part III, relating to copying and service fees for the County Records Division; providing for severability; providing for inclusion in the Broward County Administrative Code, and providing for an effective date.

ACTION: (A-3532) Approved.

153. MOTION TO ADOPT Resolution 95-649 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code at Volume 2, Chapter 22, Part II, which sets forth the refund policy of Broward County for overpayments made to the Broward County Records Division; providing for severability; providing for inclusion in the Broward County Administrative Code, and providing for an effective date.

ACTION: (A-3544) Approved.

HUMAN RESOURCES DIVISION

154. A. MOTION TO AMEND the position Classification Plan to establish the following two classifications: Commercial/Public Access Network Administrator, Value Adjustment Board and Documents Manager. (Deferred from June 27, 1995.)

ACTION: (A-3692) Approved.

B. MOTION TO APPROVE the reclassification of four (4) positions: County Records Division: BPN 03105 from Document Control Supervisor to Value Adjustment Board and Documents Manager; Construction Management Division: BPN 06845 from Maintenance Supervisor II to Facilities Maintenance Operations Superintendent; Family Development and Resource Division: BPN 01356 from Social Worker III to Quality Assurance Coordinator. (Deferred from June 27, 1995.)

ACTION: (A-3615) Due to a tie vote, this item will be reconsidered at the August 8, 1995 meeting.

C. MOTION TO ADOPT Resolution exempting the classification of Commercial/Public Access Network Administrator from the classified service. (Deferred from June 27, 1995.)

ACTION: (A-3615) Due to a tie vote, this item will be reconsidered at the August 8, 1995 meeting.

PURCHASING DIVISION

For Finance and Administrative Services Department

155. MOTION TO APPOINT a selection/negotiation committee (S/NC) to hire a mailing and fulfillment firm to assist the Greater Fort Lauderdale Convention and Visitors Bureau in their marketing requirements.

ACTION: (A-4324) Approved with the appointments of Commissioners Scott I. Cowan and Suzanne N. Gunzburger.

156. MOTION TO APPOINT a negotiation committee for the sole source procurement of a voice-responsive/fax-back telephone system in the approximate amount of \$150,000 for the Revenue Collection Division.

ACTION: (A-4350) Approved.

157. A. MOTION TO WAIVE Paragraph 21.84.b.3.(c) of the Broward County Procurement Code.

ACTION: (A-4399) Approved.

B. MOTION TO APPOINT a selection/negotiation committee (S/NC) to hire a firm to provide full service public relations/marketing for the Greater Fort Lauderdale Convention and Visitors Bureau.

ACTION: (A-4399) Approved with the appointments of Commissioners Lori N. Parrish and Suzanne N. Gunzburger.

158. MOTION TO APPOINT an evaluation committee for Request for Proposals for collection services for delinquent traffic and criminal fines and costs (RFP #G-06-95-13-24) for the County Administrator/Clerk of the Court.

ACTION: (A-4410) Approved with the appointment of Commissioner John P. Hart.

HUMAN SERVICES DEPARTMENT

159. MOTION TO ADOPT Resolution 95-650 of the Board of County Commissioners of Broward County, Florida, relating to funding recommendations of the Children's Services Board; amending the appeals process provided by Sections 19.26(a)(9) and 19.26(b)(7) of the Broward County Administrative Code; providing for inclusion in the Broward County Administrative Code, and providing for an effective date.

ACTION: (A-4428) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

160. MOTION TO APPROVE the solid waste program specific operating agreement between the State of Florida Department of Environmental Protection and Broward County, and authorize the Chair to execute same.

ACTION: (A-4435) Approved.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

161. MOTION TO DIRECT the County Attorney to draft an ordinance amending Section 9-51, Broward County Code of Ordinances, authorizing the Central Examining Board of Plumbers to require continuing plumbing education.

ACTION: (A-4443) Approved.

COMMUNITY DEVELOPMENT DIVISION

162. MOTION TO ADOPT Resolution 95-651 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Chapter 27, Part XXII, entitled "Community Development Housing Programs"; amending Section 27.109 establishing the foreclosure policy under Community Development Housing Programs to provide for a report of all mortgage foreclosures; providing for severability; providing for inclusion in Administrative Code, and providing for an effective date.

ACTION: (A-4445) Approved

PORT EVERGLADES DEPARTMENT

163. MOTION TO ADOPT a Resolution 95-652 of the Board of County Commissioners of Broward County, Florida, amending Chapter 42, Part II, of the Broward County Administrative Code amending the Passenger Terminal Use Policy; providing for severability; providing for inclusion in the Broward County Administrative Code, and providing for an effective date.

ACTION: (A-4451) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

164. A. MOTION TO ACCEPT a report for the 1993-95 Small Disadvantaged Business Enterprise Contract Compliance status for Harris Drury Cohen.

ACTION: (A-4458) Approved.

B. MOTION TO WAIVE the Broward County Procurement Code, Section 21.6c., in regard to Harris Drury Cohen for good cause, to enable the selection/negotiation committee to extend the agreement to

September 30, 1995.

ACTION: (A-4458) Approved.

C. MOTION TO APPROVE reconvening the selection/negotiation committee to negotiate a contract extension with Harris Drury Cohen for the period October 1, 1995 through September 30, 1997.

ACTION: (A-4472) Approved reconvening the committee to negotiate an extension for the period October 1, 1995 through September 30, 1996.

HISTORICAL COMMISSION

165. MOTION TO DIRECT County Attorney to amend County Historic Preservation Ordinance (Ordinance 93-13).

ACTION: (A-4614) Approved to clarify the process for designating historical/cultural resource sites in the absence of an Local Areas of Particular Concern (LAPC) designation.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4701) Approved with addendum.

167. A. MOTION TO DIRECT the County Attorney to draft an ordinance amending the fire protection ordinance to include proposed fiscal year 1996 special assessment rates.

ACTION: (A-4711) Approved.

B. MOTION TO DIRECT the County Attorney to draft an ordinance amending the garbage collection ordinance to include proposed fiscal year 1996 special assessment rates.

ACTION: (A-4711) Approved.

COUNTY COMMISSION

168. A. MOTION TO ADOPT Resolution 95-653 designating Northwest 27 Avenue from Broward Boulevard north to Northwest 18 Court as Northwest 27 Avenue/South Meredith Moseley Boulevard. (Comm. Poitier)

ACTION: (A-4721) Approved.

B. MOTION TO DIRECT the Administration to have Northwest 27 Avenue/South Meredith Moseley street signs made and installed from Broward Boulevard north to Northwest 18 Court. (Comm. Poitier)

ACTION: (A-4738) Approved.

SUPPLEMENTAL AGENDA

169. MOTION TO APPROVE the appointment of Mrs. Linda Tapp to serve on the Natural Resource Protection Advisory Board. Mrs. Tapp will fill a vacant position on the board. (Comm. Rodstrom)

ACTION: (A-4777) Approved.

COUNTY ATTORNEY

170. MOTION TO AUTHORIZE Deputy County Attorney Norman M. Ostrau to attend the Council on Governmental Ethics Laws Annual Conference in Washington, D.C. on September 16-20, 1995.

REASON FOR SUPPLEMENTAL: Early registration is required by August 1, 1995.

ACTION: (A-4779) Approved.

OFFICE OF BUDGET MANAGEMENT POLICY

171. A. MOTION TO ADOPT a budget resolution 95-654 transferring funds within the General Fund for County Administration in the amount of \$1,173,250 for the provision of funds for the purchase of temporary jail capacity from Monroe County.

ACTION: (A-4786) Approved.

B. MOTION TO APPROVE a prisoner housing agreement among Broward County, the Broward County Sheriff's Office, and the Monroe County Sheriff's Office for the provision of up to 150 jail beds in the Monroe County jail system as temporary measure to prevent exceeding the established jail capacity in Broward County.

ACTION: (A-4786) Conceptually approved the prisoner housing agreement; designated the authority of the county commission to the Chair, and authorized the Chair and County Administrator to execute the agreement at such time as the County Attorney's Office has placed same in the form that complies with the law.

NON AGENDA

172. COMMISSIONER'S ABSENCE The Chair noted Commissioner Sylvia Poitier's absence from this day's meeting due to her attendance at the National Association for the Advancement of Colored People's (NAACP's) National Convention at Minneapolis, Minnesota as explained in her memorandum dated July 11, 1995.

ACTION: (A-1627) For informational purposes.

173. PUBLIC SERVICE INTERN ORIENTATION PROGRAM Ms. Susan DellCioppia, Human Resources Division, introduced to the Board the following Public Service Interns who would be participating in the 1995-96 Public Service Intern Program:

Ms. Leticia Acevedo, Greater Fort Lauderdale Visitor and
Convention Bureau

Ms. Barbara Andress, Port Everglades Department

Ms. Carrie Austin, Pompano Branch Library

Mr. Robert Burns, Parks and Recreation Division

Ms. Kathryn Camacho, South Regional Library

Ms. Dawn Cooper, Bureau of Children's Services

Ms. Karen Ferguson, Libraries Division

Ms. Sheniqua Forrest, Water Management Division

Mr. Daniel Grimm, Aviation Department

Ms. Gabrielle Iannace, Medical Examiner's Office

Ms. Cecelia Lewers, Cultural Affairs Division

Mr. Nicholas Lupo, Pollution Prevention and Remediation
Division

Mr. Christopher Moore, Integrated Waste Management/Recycling
and Contract Administration

Ms. Rita Nogurea, Human Resources Division

Ms. Darlene Ogeer, Consumer Affairs Division

Ms. Esther Philippe, Aviation Department

Ms. Tamika Robinson, Fire Rescue Division

Mr. Frank Sommo, Jr., Land Use and Permit Division

Mr. Craig Spiwak, Facilities Management Division

Ms. Wendy Walker, Libraries Division

ACTION: (A-1641) Ms. DellCioppia invited the Board to attend the informal graduation of the Public Service Interns' Orientation Program on Friday, July 21, 1995 in Room 301 of the Governmental Center.

174. INTRODUCTION County Attorney John J. Copelan Jr. recognized the presence of Commissioner Willie Gort, city of Miami.

ACTION: (A-1670) The Board welcomed Commissioner Gort to this day's meeting.

PORT EVERGLADES DEPARTMENT

175. MOTION TO APPROVE the position of the American Association of Port Authorities in regard to the federal Water Resources Development Act of 1995 and to send a letter to Senator Bob Graham in support of said position.

ACTION: (A-5227) Approved.

176. MOTION TO AUTHORIZE a commissioner to attend the National Association of Counties' (NACo's) 60th Annual Conference, on July 21 through 25, 1995 in Atlanta, Georgia. (Comm. Parrish)

ACTION: (A-5237) Approved sending a letter authorizing a designee from the Board to attend.

177. MOTION TO DIRECT the County Attorney's Office to draft an ordinance which would provide a warning to prospective home buyers with respect to homes meeting the current building standards. (Comm. Gunzburger)

ACTION: (A-5257) Approved by unanimous consent.

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