

MEETING OF AUGUST 6, 1996

(The meeting convened at 10:10 a.m.; recessed at 10:15 a.m.; reconvened at 10:25 a.m.; recessed at 12:35 p.m.; reconvened at 2:00 p.m., and adjourned at 3:30 p.m.)

PLEDGE OF ALLEGIANCE was led by Vice Chair Commissioner Scott I. Cowan.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Terminal Services Permit between Broward County and AMR Services Corporation, d/b/a American Ground Services, at the Fort Lauderdale- Hollywood International Airport effective upon Board approval or August 1, 1996, whichever is later, with an expiration date of September 30, 1997 and year to year thereafter with a 30 day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

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

ACTION: (A-0315) Approved.

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

ACTION: (A-0315) Approved.

4. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County and Midway Airlines Corporation for the lease and use of 250 square feet of airline ticket office space in Terminal Three at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall continue in effect until September 30, 1996 and month to month thereafter with a 30 day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

5. MOTION TO APPROVE field usage agreement between Broward County, Florida and Laker Airways, Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one-year period and shall automatically renew for successive periods of one year each not to exceed five years with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

6. MOTION TO APPROVE consent to sublease between Beason-Simons, Ltd. and Hudson General LLC. at Beason-Simons, Ltd.'s leasehold at Fort Lauderdale- Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

7. MOTION TO APPROVE consent to sublease between Beason-Simons, Ltd. and C.F.A., Inc. at Beason-Simons, Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

8. MOTION TO APPROVE interstate ground transportation permit between Broward County, Florida and Palm Shuttle Services, Inc. at Fort Lauderdale-Hollywood International Airport effective upon Board approval with an expiration date of September 30, 1996 and month to month thereafter, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

9. MOTION TO APPROVE amendment to the Employee Shuttle Bus Service Agreement between Broward County, Florida and Limousines of South Florida, Inc. to include in the scope of services the shuttle operation between the airline terminals and the public parking facilities at the Fort Lauderdale-Hollywood International Airport to be effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

10. MOTION TO ADOPT Resolution 96-638 authorizing conveyance of a quit claim deed executed by Broward County donating right-of-way for State Road 834 (Sample Road) in Section 15, Township 48 South, Range 42 East, to the State of Florida Department of Transportation; and authorize the Chair and Clerk to execute and deliver said deed.

ACTION: (A-0315) Approved.

11. MOTION TO ADOPT Resolution 96-639 accepting lease for Human Services Department (Administration for Drug & Alcohol Abuse) 1211 SE Second Avenue, 1216 SE First Avenue, Fort Lauderdale, Florida 3,500 square feet at \$13.25 per square foot; \$3,864.58 monthly; landlord: Bacardi Foundation; term of lease September 1, 1996 through August 31, 1998; and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

12. MOTION TO APPROVE permanent easement agreement executed by S & C Investment Company, a Florida General Partnership, in the amount of \$500 for a master lift station for the Broward County Office of Environmental Services, Project No. 1148-8600, Parcel No. 17; authorize the Chair and Clerk to execute easement agreement, and authorize acceptance and recordation of same.

ACTION: (A-0315) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

13. MOTION TO APPROVE developer's agreement between the County and Cypress Creek Associated Limited Partnership, a Delaware Limited Partnership, providing for utility installations by the developer at an estimated installation cost of \$112,500 (at no cost to the County) to furnish water and sewer services, and authorize the Chair and Clerk to execute same. BCOES Project No. 8679.

ACTION: (A-0315) Approved.

14. MOTION TO APPROVE developer's agreement between the County and Pulte Homes Corporation, a Michigan Corporation, providing for utility installations by the developer at an estimated installation cost of \$319,677 to furnish water and wastewater services, and authorize the Chair and Clerk to execute same. BCOES Project No. 8687.

ACTION: (A-0315) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

15. MOTION TO ADOPT Resolution 96-640 conveying a 1991 recycling truck from Broward County to the City of Hollywood for its curbside recycling program, and authorizing the necessary legal and administrative action for implementation.

ACTION: (A-0315) Approved.

16. MOTION TO APPROVE agreement between Broward County and Hollywood Fire/Rescue Explorer Post Number 1375 for waste tire removal, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

OFFICE OF GENERAL SERVICES

17. MOTION TO APPROVE contract between South Florida Regional Planning Council and Broward County for a local government alternative fuel initiative providing for the Office of General Services Energy Management Section the amount of \$200,000 for contract services, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the contract.

ACTION: (A-0494) Approved. County Administrator and County Attorney's Office were directed to research whether it is legally allowable to have Twin Rivers Technologies provide biodiesel, at its expense, and to conduct a reasonable test similar to the test proposed for Dade County.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

18. MOTION TO ADOPT Resolution 96-641 accepting a drainage easement executed by Berkley Vacation Resorts, Inc. donating right-of-way for Blatt Blvd. in Section 6, Township 50 South, Range 40 East.

ACTION: (A-0315) Approved.

19. A. MOTION TO ADOPT Resolution 96-642 accepting a warranty deed executed by Alpha Beta Corporation donating right-of-way for Commercial Blvd. in Section 13, Township 49 South, Range 41 East.

ACTION: (A-0315) Approved.

B. MOTION TO ADOPT Resolution 96-643 accepting a utility easement executed by Alpha Beta Corporation donating right-of-way for Commercial Blvd. in Section 13, Township 49 South, Range 41 East.

ACTION: (A-0315) Approved.

20. MOTION TO APPROVE phasing agreement between Broward County and the City of Plantation relating to the Plantation Fire Station No. 6 (095-MP-94); and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

21. MOTION TO APPROVE agreement between Broward County and the City of Hallandale for the joint funding of improvements to SE 14th Avenue, south of Hallandale Beach Boulevard, Project No. 5136; and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

22. A. MOTION TO ADOPT Resolution 96-644 accepting a warranty deed executed by Taco Bell Corp. donating right-of-way for Broward Boulevard at Kentucky Avenue in Section 7, Township 50 South, Range 42 East.

ACTION: (A-0315) Approved.

B. MOTION TO ADOPT Resolution 96-645 accepting a bus shelter easement executed by Taco Bell Corp. donating right-of-way for Broward Boulevard in Section 7, Township 50 South, Range 42 East.

ACTION: (A-0315) Approved.

C. MOTION TO ADOPT Resolution 96-646 accepting a utility easement executed by Taco Bell Corp. donating right-of-way for Kentucky Avenue in Section 7, Township 50 South, Range 42 East.

ACTION: (A-0315) Approved.

23. A. MOTION TO ADOPT Resolution 96-647 accepting a warranty deed executed by Kamyab Kazerouni and Ebrahim Kazerouni donating right-of-way for State Road 7 in Section 24, Township 51 South, Range 41 East.

ACTION: (A-0315) Approved.

B. MOTION TO ADOPT Resolution 96-648 accepting a road easement executed by Kamyab Kazerouni and Ebrahim Kazerouni donating right-of-way for SW 59th Terrace in Section 24, Township 51 South, Range 41 East.

ACTION: (A-0315) Approved.

24. MOTION TO ADOPT Resolution 96-649 accepting a road easement executed by Vernon L. Lovejoy and Edward L. Lavage donating right-of-way for NW 8th Street in Section 5, Township 50 South, Range 42 East.

ACTION: (A-0315) Approved.

25. MOTION TO APPROVE agreement between Broward County and Arvida JMB Partners and the Town Foundation, Inc. for landscape development of Weston Road from SW 14th Street to South New River Circle; and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

26. MOTION TO ADOPT Resolution 96-650 authorizing conveyance of a parcel of land in Section 30, Township 51 South, Range 42 East by quit claim deed to Jonathan Clarke; and authorize the Chair and Clerk to execute and deliver said quit claim deed and “Affidavit of Ownership, No Liens”.

ACTION: (A-0315) Approved.

27. MOTION TO ADOPT Resolution 96-651 accepting a non-exclusive easement executed by Pulte Home Corp. donating right-of-way for Griffin Road in Section 31, Township 50 South, Range 42 East.

ACTION: (A-0315) Approved.

28. A. MOTION TO ADOPT Resolution 96-652 accepting and ratifying recordation of a quit claim deed executed by Gary H. Levine and Susan Levine donating right-of-way for SW 160th Avenue (Dykes Road) in Section 5, Township 51 South, Range 40 East.

ACTION: (A-0315) Approved. .

B. MOTION TO ADOPT Resolution 96-653 accepting and ratifying recordation of a quit claim deed executed by Victory Christian Center Assembly of God, Inc. formerly known as Sonshine Assembly of God donating right-of-way for SW 160th Avenue (Dykes Road) in Section 5, Township 51 South, Range 40 East.

ACTION: (A-0315) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

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

ACTION: (A-0315) Approved.

30. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of County Commission meeting of May 7, 1996.

ACTION: (A-0315) Approved.

PURCHASING DIVISION

For Aviation Department

31. MOTION TO APPROVE agreement between Broward County and Post Buckley, Schuh & Jernigan, Inc. in a maximum amount not to exceed \$5,410,850 for design and construction services to revise the airport entrance road system to serve the new terminal and parking garage at Fort Lauderdale-Hollywood International Airport and, authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

For Public Works Department

32. MOTION TO NOTE FOR THE RECORD emergency procurement of the relocation of Lift Station 30A1 in the amount of \$119,564 to Environmental Construction, Inc. for the Environmental Engineering Division.

ACTION: (A-0315) Approved.

33. MOTION TO APPROVE first amendment to contract No. C-02-94-20-12 with Matvest, Inc. DBA Bermax, Inc. for water meter reading service, to add the addition of water meter "turn-off" service for the Office of Environmental Services for approximate additional amount of \$41,700 to be effective with the acceptance of the performance and payment guaranty, to terminate June 22, 1997, and to authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

34. MOTION TO AWARD fixed contract to low bidder, Russell Engineering, Inc. for road construction at Pine Island Road from Stirling Road to Griffin Road

(No. Q-10-95-20-OF) in the grand total bid amount of \$3,257,874.27, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-0315) Approved.

35. MOTION TO APPROVE fourth amendment to the agreement between Broward County and N-Y

Architects Ltd. for design revisions beyond the original scope of the project for the Medical Examiner's Building for an increase of \$18,440.00, increasing the contract amount from \$339,989 to \$358,429 with no increase in time, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

36. MOTION TO AWARD fixed contract to the low bidder, Fruehauf Trailer Corporation, for tank trailers (Bid No. C-04-96-04-OF) in the amount of \$140,010 for the Water Supply Division.

ACTION: (A-0315) Approved.

For Finance and Administrative Services Department

37. MOTION TO AWARD open-end contract to the low responsive, responsible bidder, Commercial Communications Systems Inc. for furnishing and installing voice and data cable in the approximate amount of \$166,839.72 for the Office of Information Technology subject to receipt and acceptance of payment and performance bonds, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start after receipt and acceptance of payment and performance bonds and shall terminate one year from that date.

ACTION: (A-0315) Approved.

38. MOTION TO REJECT all bids received for an automated tape library

(No. A-01-96-13-36).

ACTION: (A-0315) Approved.

39. MOTION TO APPROVE first amendment to the agreement between Broward County and Langton Associates, Inc. for consultant services for grants administration program in the amount of \$35,000.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Withdrawn at the request of Finance & Administrative Services Department, Purchasing Division.

For Community Services Department

40. MOTION TO AWARD open-end contract to the low bidder Atlantic Bus Sales for light duty bus handicap accessible conventional floor (Bid No. C-04-96-09-06) in the approximate amount of \$342,608 for the Mass Transit Division, and authorize the Purchasing Director to renew the contract for one six-month period. The initial contract period shall start on August 6, 1996 and shall terminate on February 5, 1997.

ACTION: (A-0315) Approved.

For Department of Natural Resource Protection

41. MOTION TO APPROVE Work Authorization No. 1 in accordance to the agreement between Broward County and Joe Alvarez & Associates, Inc., approved by the Board of County Commissioners on May 7, 1996, to provide environmental consulting services for a total guaranteed maximum of \$180,000 and a time period of 365 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

For Criminal Justice Coordinating Unit

42. MOTION TO APPROVE modification of the start date of the open-end contract RFP No. G-06-95-13-24 for the collection services for delinquent traffic and criminal fines, fees, and costs with Municipal Services Bureau to start August 6, 1996 and terminate August 5, 1998 for the Criminal Justice Coordinator Unit (CJCU).

ACTION: (A-0315) Approved.

REVENUE COLLECTION DIVISION

43. MOTION TO ADOPT Resolution 96-654 of the Board of County Commissioners of Broward County, Florida accepting the resignation of Morgan Guaranty Trust Company of New York as paying agent and registrar for the Broward County, Florida Water and Sewer System No. 2 Revenue Bonds, Series 1971; appointing First Trust of New York, National Association as successor paying agent and registrar for the Broward County, Florida Water and Sewer System No. 2 Revenue Bonds, approving the form and authorizing the execution of a resignation, successor appointment and acceptance agreement; providing for severability; and providing for an effective date.

ACTION: (A-0315) Approved.

44. MOTION TO APPROVE AND EXECUTE satisfactions of claim of liens against Amir Kateeb, Johnny Platt, Craig Fields, a child, Marcu Tismanariu,

James Southward.

ACTION: (A-0315) Approved.

45. MOTION TO ADOPT two Resolutions 96-655 & 96-656 authorizing cancellation of warrants from Central Account No. 96552522 (NationsBank).

ACTION: (A-0315) Approved.

RISK MANAGEMENT DIVISION

46. MOTION TO AUTHORIZE full and final settlement of claim No. SSA/013191JONE in the amount of \$15,000.

ACTION: (A-0315) Approved.

47. MOTION TO AUTHORIZE full and final settlement of claim

No. SA/013191JONE/A in the amount of \$20,500.

ACTION: (A-0315) Approved.

OFFICE OF INFORMATION TECHNOLOGY

48. MOTION TO ADOPT unanticipated revenue Resolution 96-657 within the Municipal Service District Fund for the Office of Information Technology in the amount of \$20,000 to provide additional services to unincorporated subscribers and acquire additional reference materials for the cable television administration program.

ACTION: (A-0315) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY DEVELOPMENT & RESOURCE DIVISION

49. MOTION TO APPROVE grant application to the State of Florida Department of Community Affairs in the amount of \$534,217 for the Community Action Agency Program of Broward County from October 1, 1996 through September 30, 1997, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation (county cash match of \$10,684 is required and county in-kind match of \$96,159 is required).

ACTION: (A-0315) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

50. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 44, Primo Limo, Inc. from Laurence B. Day to

Mark A. Miller.

ACTION: (A-0315) Approved.

LIBRARIES DIVISION

51. MOTION TO APPROVE agreement and work site addendum between Broward County and the Service Agency for Senior Citizens of Broward County, Inc. for participation in the Senior Aides Program for the period July 1, 1996 to June 30, 1997 at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

MASS TRANSIT DIVISION

52. A. MOTION TO FILE Resolution No. R-96-188 of the City of Hollywood, Florida accepting the Feasibility Study for the Hollywood Boulevard Intermodal Transportation Facility prepared by Carr Smith Associates and endorsing the recommendations incorporated therein.

ACTION: (A-0315) Approved.

B. MOTION TO ADOPT Resolution 96-658 of the Board of County Commissioners of Broward County, Florida accepting the Feasibility Study for the Hollywood Boulevard Intermodal Transportation Facility and encouraging all parties to continue to work together to implement the recommendations of the study; providing for an effective date.

ACTION: (A-0315) Approved.

PARKS AND RECREATION DIVISION

53. MOTION TO AUTHORIZE AND DIRECT staff to order appraisals, title information, and take any other necessary steps, and enter into negotiations to purchase 35+ acres adjacent to Tradewinds Park subject to final approval by the County.

ACTION: (A-0315) Approved.

54. MOTION TO ADOPT Resolution 96-659 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of materials and services for construction of two roller hockey rinks within Tequesta Trace Park to be donated by South Florida Youth Programs, Inc.; providing for severability; and providing for an effective date.

ACTION: (A-0315) Approved.

55. MOTION TO ADOPT Resolution 96-660 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$850 from Rose Barnett, in memory of Patrick Barnett, for the use and benefit of the Anne Kolb Nature Center; authorizing the County Administrator to take all administrative action to implement same, and providing for an effective date.

ACTION: (A-0315) Approved.

56. MOTION TO APPROVE State of Florida Department of Environmental Protection (DEP) Florida Boating Improvement Program (FBIP) Tri-Party Development Project Grant Agreement among Broward County, the City of Fort Lauderdale, and the Florida DEP in the amount of \$400,000 for the Las Olas Docking Facility, FBIP Project; and authorize the Chair and Clerk to execute same (no county monies required).

ACTION: (A-0315) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

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

A. Inland Waters Pollution Control, Inc.

B. King Motor Company of Ft. Lauderdale

C. C & L Cleaning

D. Waste Magic Recyclers Central, Inc.

ACTION: (A-0315) Approved.

BIOLOGICAL RESOURCES DIVISION

58. MOTION TO ACCEPT conservation easement from Sawgrass Property Investments, for Sawgrass Mills, a commercial development, over approximately 9.74 acres of real property in the City of Sunrise, Broward County, Florida for the Biological Resources Division.

ACTION: (A-0315) Approved.

59. MOTION TO APPROVE amendment to the agreement between Broward County and Sea Systems Corporation, Inc. for an additional amount of \$16,261 for additional beach profile surveys for the beach and nearshore profile survey of Broward County's beaches and to optionally extend the agreement annually for a maximum of four years, and authorize the Chair and Clerk to execute same for the Biological Resources Division.

ACTION: (A-0315) Approved.

**DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT
BUILDING AND PERMITTING DIVISION**

60. MOTION TO APPROVE interlocal agreement between Broward County and the City of Miramar to provide the City of Miramar inspection and/or plan review services to be performed by the Broward County Building and Permitting Division from

October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

61. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coconut Creek to provide the City of Coconut Creek inspection, plan review and/or building official services to be performed by the Broward County Building and Permitting Division from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

PORT EVERGLADES DEPARTMENT

62. MOTION TO APPROVE 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, 1996 through July 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-0390) Approved.

63. MOTION TO ADOPT budget Resolution 96-661 transferring within the Port Everglades Capital Fund \$20,000 from Project No. 471-470-6501-9418 "Capital Reserve" and \$175,000 in surplus funds from Project No. 471-470-6568-6500 "Berth 4 Wharf Repair" to Project No. 471-470-6688-4905 "Property Acquisition".

ACTION: (A-0315) Approved.

OFFICE OF BUDGET AND MANAGEMENT

POLICY

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

ACTION: (A-0315) Approved.

OFFICE OF URBAN AFFAIRS

65. MOTION TO NOTE for the record that nominations will be accepted on

August 20, 1996 for a vacant position on the Health Facilities Authority.

ACTION: (A-0315) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

66. MOTION TO ADOPT budget Resolution 96-662 transfer within the Convention Center Fund 328 the amount of \$350,000 from reserve for the purpose of funding initial architectural services for the Convention Center Expansion.

ACTION: (A-0315) Approved.

67. MOTION TO EXERCISE the option to extend the agreement with Harris Drury Cohen Advertising Agency for a one-year term ending September 30, 1997 pursuant to Article 4 of the agreement, as amended under the same terms and conditions, compensation for the 96/97 fiscal year shall be the amount budgeted, and authorizing the contract administrator to notify Harris Drury Cohen of such extension.

ACTION: (A-0315) Approved.

INTERGOVERNMENTAL AFFAIRS

68. MOTION TO APPROVE extension of contract with Anthony P. Carvalho for a one- year term pursuant to Article 2 of the agreement between the County and

Mr. Carvalho for professional legislative budget and financial analysis services, and authorize County Administrator to send notice to that effect.

ACTION: (A-0315) Approved.

COUNTY ATTORNEY

69. MOTION TO APPROVE agreements between Broward County and

Richard L. Doody, Esquire; Broward County and Mary Anne Lukacs, Esquire; Broward County and Oscar E. Soto, Esquire; for the purpose of providing services as hearing officers for Code Enforcement and blasting hearings; and agreement between Broward County and Stuart J. Starr, Esquire for the purpose of providing services as hearing officer for Junk Property, Code Enforcement and blasting hearings.

ACTION: (A-0403) Approved, as amended. The name of Mary Anne Lukacs (Dade County resident) was deleted from the list. The County Attorney's Office will replace Ms. Lukacs with an attorney (hearing officer) who resides in Broward County.

70. MOTION TO APPROVE agreement between Broward County and Neil J. Roult for the purpose of providing services as Prosecuting Attorney for Code Enforcement Boards, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

71. MOTION ADOPT Resolution 96-663 donating and conveying 16 items of furniture to The School Board of Broward County, Florida.

ACTION: (A-0315) Approved.

72. MOTION TO APPROVE travel of County Attorney John J. Copelan, Jr. to attend the International Municipal Lawyers Association (IMLA) 61st Annual Conference in Little Rock, Arkansas.

ACTION: (A-0315) Approved.

73. MOTION TO APPROVE travel of Assistant County Attorney Lisa Zima Bosch to attend the Florida Bar's Annual Environmental and Land Use Law Update and Section Annual Meeting in Amelia Island, Florida.

ACTION: (A-0315) Approved.

COUNTY ADMINISTRATOR

74. MOTION TO APPROVE Revocable License Agreement between Broward County and F.R.I.E.N.D.S., Inc. for use of county property as pasture land in western unincorporated Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-0315) Approved.

COUNTY COMMISSION

75. MOTION TO FILE Resolution of the Museum of Discovery and Science supporting the location of the New World Aquarium in Fort Lauderdale's Arts and Science District. (Chair)

ACTION: (A-0315) Approved.

76. MOTION TO FILE Resolution No. 1-2-96 of the Downtown Development Authority of the City of Fort Lauderdale endorsing the development of the New World Aquarium. (Chair)

ACTION: (A-0315) Approved.

77. MOTION TO FILE Resolution No. R-96-209 of the Town of Davie, Florida supporting the Marina Mile Association's efforts to support the City of Dania's efforts to uphold and enforce the zoning ordinances and comprehensive plan as they relate to the proposed locations of a work release facility and homeless site in the Marina Mile area. (Chair)

ACTION: (A-0315) Approved.

78. MOTION TO FILE Resolution No. 96-02 of the Board of Directors of the Tri-County Commuter Rail Authority in support of the Florida Department of Transportation to acquire the right-of-way of the Florida East Coast Railway. (Chair)

ACTION: (A-0315) Approved.

BOARD APPOINTMENTS

79. MOTION TO APPROVE appointment of John B. Gilbertson to the Advisory Board for People with Disabilities. (Commissioner Poitier)

ACTION: (A-0315) Approved.

80. MOTION TO NOMINATE Chief John Auer of the Broward Sheriffs Office to serve on the Community Action Agency Board. Chief Auer will fill a vacant at large position on the board. (Commissioner Rodstrom)

ACTION: (A-0315) Approved.

81. MOTION TO APPOINT Randy A. Fleischer to the Human Rights Board. (Commissioner

Thompson)

ACTION: (A-0315) Approved.

82. MOTION TO REAPPOINT Judge Robert Fogan to the Alcohol and Drug Abuse Advisory Board.
(Commissioner Poitier)

ACTION: (A-0315) Approved.

REQUEST TO SET FOR PUBLIC HEARING

83. MOTION TO ADOPT Resolution 96-664 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 10, 1996 at 2:00 p.m. to vacate and abandon a utility easement, lying in Broward County, Florida and located at NW 155th Avenue and 8th Street in the City of Pembroke Pines. Petitioner: Minto Towngate Limited Partnership 19-V-96.

ACTION: (A-0315) Approved.

84. MOTION TO ADOPT Resolution 96-665 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 10, 1996 at 2:00 p.m. and exchange of county property for property owned by Robert M. Green and

Nancy E. Beach as trustees of the Green Land Trust, and Virgil B. Green Revocable Living Trust.

ACTION: (A-0315) Approved.

85. MOTION TO ADOPT Resolution 96-666 directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 27, 1996 at 2:00 p.m. 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, AMENDING DIVISION III, CHAPTER 23 OF THE BROWARD COUNTY CODE OF ORDINANCES FOR REGULATION OF PARKING AND TRAFFIC WITHIN PORT EVERGLADES; PROHIBITING STOPPING OR PARKING IN PLACES DESIGNATED AS AUTHORIZED

FOR BUSINESS PERMIT HOLDERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0315) Approved, as amended. Due to the scheduling of a budget workshop meeting on August 27, 1996, the Public hearing for the proposed ordinance will be held on September 10, 1996 at 2:00 p.m.

86. MOTION TO ADOPT Resolution 96-667 directing the County Administrator to publish notice of public hearing to be held on Thursday, September 12, 1996 at 7:00 p.m. at Plantation High School, 6901 NW 16th Street, Plantation, Florida 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, AMENDING SECTION 12-62 AND SECTION 12-64 OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO SPECIAL ASSESSMENT RATES FOR FIRE PROTECTION WITHIN THE UNINCORPORATED AREAS OF BROWARD COUNTY AND THE BROWARD COUNTY FIRE PROTECTION DISTRICT; PROVIDING A RESOLUTION PROCEDURE FOR THE LEVYING OF SPECIAL ASSESSMENTS FOR FIRE PROTECTION; ADDING DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0315) Approved.

87. MOTION TO ADOPT Resolution 96-668 directing the County Administrator to publish notice of public hearing to be held on Thursday, September 12, 1996 at 7:00 p.m. at Planation High School, 6901 NW 16th Street, Plantation, Florida, 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, AMENDING SECTION 30-458(a) OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO SPECIAL ASSESSMENT RATES FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND TRASH WITHIN THE UNINCORPORATED AREAS OF BROWARD COUNTY; PROVIDING A RESOLUTION PROCEDURE FOR THE LEVYING OF SPECIAL ASSESSMENTS FOR THE COLLECTION AND DISPOSAL OF GARBAGE AND TRASH WITHIN THE UNINCORPORATED AREAS OF BROWARD COUNTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0315) Approved.

REGULAR AGENDA

COUNTY COMMISSION SITTING

AS THE GOVERNING BOARD OF

WATER CONTROL DISTRICT NO. 2

88. A. MOTION TO OPEN meeting as Governing Board of Water Control District No. 2.

ACTION: (A-0598) Approved.

B. MOTION TO APPROVE quit claim deed from Waste Management, Inc. regarding vacating Petition 17-V-84, and authorize Chair and Clerk to execute same.

ACTION: (A-0605) Approved, as amended, to clarify: MOTION TO APPROVE quit claim deed “to” Waste Management, Inc. ...

C. MOTION TO CLOSE meeting of Water Control District No. 2.

ACTION: (A-0609) Approved.

89. COUNTY ADMINISTRATOR’S REPORT County Administrator B. Jack Osterholt informed the Board there was no report.

Submitted for the record, was the jail report, which is 3,642 (14 under) the cap of 3,656.

ACTION: (A-0612) No board action was taken.

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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 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.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

90. DISCUSSION of Plat entitled “Jolley Plat ” - District 4, (095-MP-95).

ACTION: (A-0684) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

91. DISCUSSION of Plat entitled “Pembroke Shores Parcel 2 Replat ” - District 5,
(017-MP-96).

ACTION: (A-704) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

92. DISCUSSION of Plat entitled “Fort Lauderdale-Hollywood International Airport Fourth Addition” - District 6, (019-MP-96).

ACTION: (A-724) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

93. DISCUSSION of Plat entitled “Belmont Lakes at Davie ” - District 5, (021-MP-96).

ACTION: (A-0737) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

94. DISCUSSION of Plat entitled “Ice Plat ” - District 5, (098-MP-95).

ACTION: (A-670) Deferred to March 11, 1997, under Section 5-181(i) of the Land Development Code, to study traffic concurrency .

95. DISCUSSION of Plat entitled “North 29 ” - District 5, (028-MP-95).

ACTION: (A-0765) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

96. DISCUSSION of Plat entitled “St. Edward Catholic Church ” - District 5,
(001-MP -96).

ACTION: (A-0779) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

97. DISCUSSION of Plat entitled “Minnaugh Plat ” - District 5, (079-MP-95). (Deferred from May 7, 1996)

ACTION: (A-1056) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

98. DISCUSSION of Plat entitled “H.M.P. Plat ” - District 7, (058-MP-95).

ACTION: (A-1071) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

99. DISCUSSION of Plat entitled “Parkland Municipal Center ” - District 3,
(078-MP-95).

ACTION: (A-1082) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, and with the deletion of Staff Recommendation #19, per staff's verbal recommendation.

100. DISCUSSION of Plat entitled "Whitworth Plat No. 1" - District 3, (105-MP-94). (Deferred from January 2, 1996)

ACTION: (A-1165) Denied, per addendum. Applicant does not satisfy the concurrency requirements for the regional road network as specified in Section 5- 198(a)(4)(a) of the Broward County Land Development Code.

101. DISCUSSION of Plat entitled "Hallcrest " - District 7, (063-MP-95). (Deferred from July 9, 1996)

ACTION: (A-1337) Approved, as amended. Staff agreed to right turns in and out, only, onto U.S. 1 as an access point at the northern plat limits.

102. DELEGATION: Diana L. Preston regarding request to amend the note on the Powerline Development Corporation Plat (051-MP-94).

ACTION: (A-0673) Deferred to August 20, 1996 at the applicant's request.

103. DELEGATION: Stanley R. Rosenthal regarding request to amend the note on the Boulevard Forest Plat (112-MP-80).

ACTION: (A-2080) Approved subject to staff's recommendations.

104. DELEGATION: Gerald L. Knight regarding request to amend the note on the Bonavillas Plat. (006-UP-86). (Deferred from July 9, 1996)

ACTION: (A-1216) Approved subject to staff's recommendations.

105. DELEGATION: Patricia Z. Hitchcock regarding request to modify conditions of plat approval on the Eagle Trace First Addition Plat (107-MP-86).

ACTION: (A-1228) Approved subject to staff's recommendations.

106. DELEGATION: Patricia Z. Hitchcock regarding request to modify conditions of plat approval on the Lakeview West Plat (085-MP-94).

ACTION: (A-1241) Approved subject to staff's recommendations.

107. DELEGATION: Philip Weiss regarding request to modify conditions of plat approval on the Crystal Pointe Plat (009-MP-93).

ACTION: (A-1250) Approved subject to staff's recommendations.

108. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the Caravel Village Plat (097-UP-80). (Deferred from July 9, 1996)

ACTION: (A-1266) Approved subject to staff's recommendations, per addendum.

109. DELEGATION: Chip Bryan regarding request to amend the non-vehicular access line on the Kings Point Replat (058-MP-93). (Deferred from July 9, 1996)

ACTION: (A-1276) Approved subject to staff's recommendations.

110. DELEGATION: Shelley Eichner regarding request to amend the non-vehicular access line on the Banyan Oakridge Commercial Plat (066-MP-92).

ACTION: (A-1286) Approved subject to staff's recommendations.

111. DELEGATION: Daniel K. Christenson regarding request for a waiver of paved access requirements for a single family dwelling unit in unincorporated Broward County.

ACTION: (A-2867) Approved applicant's request, including entering into the standard Declaration of Covenants and Restrictions document.

112. DELEGATION: Robert B. Lochrie, III regarding status of Chapel Trail West Plat (066-MP-94).

ACTION: (A-1302) Approved subject to staff's recommendations.

113. DELEGATION: Andrew Fremento regarding Motion To Approve first amendment to Agreement among Broward County, City of Sunrise and Landstar Development Corporation for archaeological site shown on Sawgrass Preserve Plat (055-MP-93).

ACTION: (A-1320) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

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PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

114. MOTION TO APPOINT Negotiation Committee to renegotiate terms and conditions for solid waste and recycling services in the unincorporated areas.

ACTION: (A-3205) Approved. The following were appointed to serve on the Negotiation Committee: Commissioners Poitier, Thompson, and Rodstrom; Director, Recycling & Contract Administration Division; Director, Office of Budget and Management Policy; and Director Finance and Administrative Services.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

INDUSTRIAL DEVELOPMENT REVENUE BONDS

115. MOTION TO ADOPT Resolution 96-669 of the Board of County Commissioners of Broward County, Florida authorizing the issuance of Broward County, Florida Industrial Development Revenue Bonds (Precision Metal Industries, Inc. Project) Series 1996, in an aggregate principal amount of not to exceed \$4,621,550 for the purpose of making a loan of funds to finance all or a portion of the cost of a capital project consisting of the acquisition, renovation, construction and equipping of a facility in the cities of Plantation and Pompano Beach, Broward County, Florida; providing that such revenue bonds shall not constitute a debt liability or obligation of Broward County or the State of Florida or any Political subdivision thereof, but shall be payable solely from the revenue herein provided; approving and authorizing the execution and delivery of a loan agreement with Precision Metal Industries, Inc. to finance the project, to provide security for such obligation, and for other matters therein provided; approving and authorizing the execution and delivery of an indenture of trust; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; designating First Union National Bank of Florida, a National Banking Association, as Trustee under the indenture of trust; and providing certain other details in connection therewith.

ACTION: (A-3234) Approved.

116. MOTION TO ADOPT Resolution 96-670 of the Board of County Commissioners of Broward County, Florida authorizing the issuance of Broward County, Florida Industrial Development Revenue Bonds (W. R. Bonsal Company , Inc. Project) Series 1996, in one or more series, in an aggregate principal amount not to exceed \$4,317,000 for the purpose of making a loan of funds to finance all or a portion of the cost of a capital project consisting of the construction and equipping of a facility in the City of Pompano Beach, Broward County, Florida; providing that such revenue bonds shall not constitute a debt liability or obligation of Broward County or the State of Florida or any Political subdivision thereof, but shall be payable solely from the revenue herein provided; approving and authorizing the execution and delivery of a loan agreement with W.R. Bonsal Company to finance the project, to provide security for such obligation, and for other matters therein provided; approving and authorizing the execution and delivery of an indenture of trust; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; designating NationsBank, N.A. Placement Agent and Remarketing Agent; designating Norwest Bank Minnesota, National Association, as Trustee under the Indenture of Trust; designating NationsBank, N.A. as the Letter of Credit provider; and providing certain other details in connection therewith.

ACTION: (A-3240) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

117. MOTION TO APPROVE agreement between Broward County and Florida Power and Light Company specifying that Broward County will withdraw its Petition for Formal Administrative Proceeding objecting to the issuance of two Florida Department of Environmental Protection Permits for

the South Dade Mitigation Bank in return for the granting to Broward County of certain rights to deny use of the bank for wetlands impacts occurring within Broward County, and authorize the Chair and Clerk to execute same for the Biological Resources Division.

ACTION: (A-3249) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-3392) Approved, as amended.

119. MOTION TO APPROVE grant application to the Bureau of Justice Assistance (BJA) in the amount of \$515,270 for crime prevention programs (requires a 10% cash match), and authorize the necessary administrative and budgetary actions to implement same.

ACTION: (A-3510) Approved.

120. MOTION TO ADOPT budget Resolution transferring \$100,000 from the Commission Reserve within the General Fund to provide matching funds for the planning and design of an expansion to the Museum of Discovery and Science.

ACTION: (A-3520) Withdrawn at staff's request.

(The board recessed at 12:35 p.m. and reconvened at 2:00 p.m.)

121. MOTION TO ADOPT Resolution 96-671 of the Board of County Commissioners of Broward County, Florida relating to the provision of Emergency Medical Services and facilities within the Municipal Service Benefit Subunit; describing the method of assessing emergency medical assessed costs against the assessed property located within the Municipal Service Benefit Subunit for Emergency Medical Services; establishing the estimated EMS assessment rates for the upcoming fiscal year; directing the preparation of an assessment roll; authorizing a public hearing to be held on Thursday, September 12, 1996 at 7:00 p.m. at Plantation High School, and directing the provision of a notice thereof; providing for severability; and providing for an effective date.

ACTION: (B-0158) Approved.

INTERGOVERNMENTAL AFFAIRS

122. MOTION TO ADOPT Resolution 96-672 urging the Secretary of the Interior to give the highest funding priority to the restoration of the Florida Everglades, and providing for an effective date.

ACTION: (B-1356) Approved.

NOTE: Discussion of adopting a resolution in support of the Clinton Administration's Everglades Initiative was deferred to the Commission meeting of August 13, 1996.

COUNTY ATTORNEY

123. A. MOTION TO APPROVE execution of the Exchange Agreement for exchange of Parcel 1085.5 (owned and occupied by Nathan W. Conner, Jr., Maria T. Conner and United Fabricators, Inc.) for Parcel 1085.2 (owned by Broward County), additional compensation and relocation benefits and moving costs in the amount of \$140,000.00, expenses incurred by Nathan W. Conner, Jr. including, but not limited to, platting expenses, attorneys' costs, and expert witness fees in the amount of \$27,000 and attorneys' fees in the amount of \$165,000 in settlement of the eminent domain case Broward County v. Nathan

W. Conner, Jr., et al., Case No. 91-05452(08), subject to approval of the property exchange at public hearing on September 10, 1996.

ACTION: (B-1785) Approved.

B. MOTION TO APPROVE business lease between Broward County and Nathan W. Conner and Maria T. Conner for continued occupancy of Parcel 1085.5.

ACTION: (B-1785) Approved.

C. MOTION TO ADOPT Resolution 96-674 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, September 10, 1996 at 2:00 p.m. to consider the exchange of property pursuant to Section 125.37, Florida Statutes.

ACTION: (B-1785) Approved.

D. MOTION TO ADOPT Resolution 96-675 determining that ownership of Parcel 1085.2 is unnecessary for airport purposes and that disposition of such property shall not impair the operating efficiency or reduce the revenue-producing capability of the airport system.

ACTION: (B-1785) Approved.

E. MOTION TO AUTHORIZE Aviation Department staff to sign Conner's proposed plat of Parcel 1085.2 as owner, provided such authorization shall be deemed withdrawn if the exchange of property is not approved at public hearing on September 10, 1996.

ACTION: (B-1785) Approved.

124. MOTION TO APPROVE executing of Stipulated Amended Final Judgement of Parcel 1401 and

1401E in the condemnation case of Broward County v. Taylor Road, Case No. 91-03608(24), in the amount of \$3,632,652.10 as full compensation (of which \$1,039,000 was previously paid into the Court Registry by Broward County) inclusive of pre-judgment and post-judgment interest, but exclusive only of attorney's fees and costs.

ACTION: (B-1791) Approved.

SUPPLEMENTAL AGENDA

OFFICE OF BUDGET AND MANAGEMENT POLICY

125. MOTION TO ADOPT budget Resolution 96-673 within the General Fund transferring \$95,175 from the Commission Reserve to provide funds for the settlement agreement with Robert Quinlan and Regina Brady Quinlan.

REASON FOR SUPPLEMENTAL: Payment has to be made.

ACTION: (B-1918) Approved.

NON AGENDA

126. PROCLAMATION: County Administrator B. Jack Osterholt, on behalf of the County Commission, read into the record a proclamation designating **Saturday, August 10, 1996, as FAMILY AFFAIR DAY in Broward County**. The Board of County Commissioners joins the Community Action Board of Broward County in recognition of Family Affair Day at Osswald Park and urged parents throughout Broward County to participate and spend a day of fun, laughter, and entertainment with their children as they prepare for the 1996-97 school year.

ACTION: (A-0100) Jo Major and Pat Turner of the Community Action Agency, along with Angie Washington, acting Director of Family Development Division thanked the Board and accepted the proclamation with appreciation. T-Shirts commemorating Family Affair Day were distributed to members of the Board.

127. INFORMATIONAL: County Administrator B. Jack Osterholt informed the Commission that an elected official must be selected for the canvassing board (November election) to replace Jane Carroll due to her being challenged in her race for re-election.

ACTION: (A-0168) The Chair of the Broward County Commission will serve as the elected official for the canvassing board for the fall elections.

128. DISCUSSION - CARD ROOM LEGISLATION: Commissioner Gunzburger apprised the Board of her recent visit with the City of Hallandale representatives regarding the County's position on the card room legislation. House Representative Steven Geller offered his assistance in resolving the issue.

Deputy County Attorney Norman Ostrau briefly presented the City of Hallandale's proposal; namely, that the City of Hallandale would share the following percentages with the County: 5% - up to \$50,000; 10% - \$51,000 to \$150,000; 15% - \$151,000 to \$300,000; 20% - \$301,00 to \$500,000; and 30% - over \$500,000.

Mr. Ostrau informed the Board that Division of Pari-Mutuel Wagering asked for an opinion from the Attorney General's Office on what form the county must take on approval. The Attorney General's Office replied that approval must be in the form of an ordinance with a public hearing. Mr. Ostrau asked the Pari-Mutuel Wagering staff if the Commission could include additions to the state statute in the County's ordinance. The staff answered in the affirmative, as long as the County's ordinance is more restrictive than the state statute.

ACTION: (B-1930) Without objection, the Board directed the County Attorney's Office to draft an ordinance to regulate card rooms that is more restrictive than the state statute.