

## **MEETING OF AUGUST 7, 2007**

(The meeting convened at 10:00 a.m. and adjourned at 2:25 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Chris Walton, Director, Office of Transportation.

### **MOMENT OF SILENCE**

In memory of all men and women of the armed forces who have lost their lives in Iraq and around the world.

A special prayer for BSO Detective Maury Hernandez, who is in critical condition after being shot in the line of duty.

In memory of those missing or who died in the bridge collapse in Minnesota.

In memory of Carey Frazier who served on the Broward County HIV Health Service Planning Council.

In memory of Representative Ellyn Bogdanoff's mother who recently passed away.

CALL TO ORDER: Mayor Josephus EGGLETON, Jr. called the meeting to order and declared a quorum present.

<b><u>COMMISSIONER</u></b>	<b><u>DISTRICT</u></b>	<b><u>ATTENDANCE</u></b>
Josephus Eggleton, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasseman-Rubin	8	Present
Lois Wexler	5	Present

### **CONSENT AGENDA**

**A motion was made by Commissioner Gunzburger, seconded by Commissioner Lieberman and unanimously carried to approve the Consent Agenda, consisting of Items 1 through 73. Item 79 and Supplemental Agenda Item 84 were transferred to the Consent Agenda.**

**The following items were withdrawn/deferred: Items 68, 72 & 78.**

**The following items were pulled by Board members and considered separately: 9, 15, 36, 41, 43, 44, 45, 46, 52 & 73.**



*Icon indicates that the item is related to an established Commission Challenge Goal.*

## **CONSENT AGENDA**

### **BOARD APPOINTMENTS**

1. A. MOTION TO APPOINT Ms. Lidia Wallace to the Commission on the Status of Women. (Commissioner Wasseman-Rubin)

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO APPOINT Ben Brafman to the Broward County Alcohol and Drug Abuse Advisory Board. (Commissioner Lieberman)

***ACTION: (T-10:08 AM) Approved.***

### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE Amendment No. 1 to the Lease Agreement between Broward County (County) and North Perry Aerospace, Inc., a Florida corporation (Lessee); extending the term from November 17, 2023, through November 17, 2033; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

### **HIGHWAY AND BRIDGE MAINTENANCE DIVISION**

3. MOTION TO ADOPT budget Resolution 2007-423 transferring \$125,000 from the County Transportation Trust Fund Reserve (1010-028-6700-9440), to the Highway and Bridge Maintenance Division, Roof Repair and Replacement Fund (1010-127-3211-6222) for costs associated with roof replacement on the Highway and Bridge Maintenance Division Administration Building. **(Commission District 9)**

***ACTION: (T-10:08 AM) Approved.***

### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

4. MOTION TO ADOPT Resolution 2007-424 accepting a Traffic Control Devices Easement Deed, executed by Pembroke Lakes Square, LLC, and Pembroke Lakes Square II, LLC, conveying to Broward County land located along the east side of Hiatus Road, approximately 853 feet north of the north Right-of-Way Line of Pines Boulevard, in Pembroke Pines, Florida, at a nominal cost of \$1 to the County. **(Commission District 5)**

***ACTION: (T-10:08 AM) Approved.***

## **REAL PROPERTY SECTION**

5. MOTION TO APPROVE agreement between Broward County, Landlord, and the City of Fort Lauderdale, Tenant, for the City's lease of the Governmental Center Annex surface parking lot, located at the southeast corner of SW 1<sup>st</sup> Avenue and Broward Boulevard, for parking operational services, including maintenance, patrolling, and meter collections, for a term of five years, with an option to renew for two additional five year periods, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:08 AM) Approved.***

6. MOTION TO ADOPT Resolution 2007-425 authorizing the conveyance by Quit Claim Deed of two Tax Deed properties that escheated to Broward County for delinquent real estate taxes pursuant to Florida Statutes Chapter 197.592, to the City of Cooper City, Florida, the municipality within which the lands are located, at no cost to the County; authorize the Mayor and Clerk to execute deeds, and authorize recordation of same. **(Commission District 5)**

***ACTION: (T-10:08 AM) Approved.***

## **WATER AND WASTEWATER SERVICES**

### **WATER AND WASTEWATER ENGINEERING DIVISION**

7. MOTION TO APPROVE Change Order No. 11R, reconciliation of Estimated Change Order No. 11E, to Contract H-3-03-081-CF, between Broward County and Ric-Man International, Inc., for the construction of the Central County Neighborhood Improvement Project, Bid Package No. 11, providing for an increase of 80 non-compensable days, no increase in contract cost, and for a total contract cost of \$10,305,197.02. The Board approved Change Order 11E on August 30, 2005, with an estimated cost of \$2,989,000.00, for installation of a 20-inch water main along State Road 7, from NW 20<sup>th</sup> Street south to NW 5<sup>th</sup> Street; and authorize the Mayor and Clerk to execute same. (BCWWS Project No. 1149/8559) **(Commission District 9)**

***ACTION: (T-10:08 AM) Approved.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

8. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending June 30, 2007.

***ACTION: (T-10:08 AM) Approved.***

9. MOTION TO FILE Broward County, Florida, Report of Internal Control over Financial Reporting and on compliance and other matters based on an audit of financial statements performed in accordance with government auditing standards and management letter in accordance with the rules of the Auditor General of the State of Florida, Fiscal Year ended September 30, 2006.

*(This item was pulled by Commissioner Lieberman and Vice Mayor Wexler.)*

***ACTION: (T-10:15 AM) The Board approved filing the Audit Reports and directed the County Administrator to instruct staff to carefully review the comments made today concerning this item and take the appropriate steps. Furthermore, staff is to advise the Board within 30 days as to how these issues have been resolved. (Refer to minutes for full discussion.)***

**VOTE: 9-0.**

10. MOTION TO FILE Broward County, Florida, Single Audit Report Federal, State, and other awards for the year ended September 30, 2006.

***ACTION: (T-10:08 AM) Approved.***

***ACTION: (T-10:18 AM) Reconsidered. The Board approved filing the Audit Reports and directed the County Administrator to instruct staff to carefully review the comments made today concerning this item and take the appropriate steps. Furthermore, staff is to advise the Board within 30 days as to how these issues have been resolved. (Refer to minutes for full discussion.)***

**VOTE: 9-0.**

11. MOTION TO APPROVE travel outside the continental United States for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

***ACTION: (T-10:08 AM) Approved.***

## **PURCHASING DIVISION**

For Aviation Department

12. **MOTION TO AWARD** fixed contract to low bidder, Weekley Asphalt Paving, Inc., for construction of the North Perry General Aviation Airport Taxiway "B" Overlay at North Perry General Aviation Airport, Bid No. H-Y-06-357-CAF, in the amount of \$610,932.20, for the Aviation Department, Planning and Development Division, subject to receipt and acceptance of the insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

***ACTION: (T-10:08 AM) Approved.***

13. A. **MOTION TO WAIVE** as a minor or technical irregularity, Specification 9.2 for "aluminum or stainless steel water tank" and Specification 18.4 for "Front grille constructed of stainless steel" for the Mechanical Sweeper (Group 1).

***ACTION: (T-10:08 AM) Approved.***

- B. **MOTION TO AWARD** fixed contract to low bidder, Allianz Madvac, Inc., for a Mechanical Sweeper (Group 1), Bid No. C307080BV, in the total amount of \$180,053 for the Aviation Department.

***ACTION: (T-10:08 AM) Approved.***

- C. **MOTION TO AWARD** open-end contract to low bidder, Allianz Madvac, Inc., for Vacuum Sweepers (Group 2), Bid No. C307080BV, in the estimated six-month amount of \$592,860; and authorize the Purchasing Director to renew the contract for a six-month period for a total one-year potential estimated contract amount of \$1,185,720 for the Highway and Bridge Maintenance Division, Port Everglades Department, and Aviation Department. The initial contract shall begin on date of award and shall terminate six months from that date.

***ACTION: (T-10:08 AM) Approved.***

For Finance and Administrative Services Department

14. MOTION TO APPROVE renewal of the contract with Verizon Wireless to provide Voice/Data Services for Countywide use under the terms and conditions of the State of Florida Contract Number 725330051, for one year, in the estimated annual amount of \$720,000 for the Office of Information Technology. The renewal term shall commence on August 22, 2007, and shall terminate one year from that date.

***ACTION: (T-10:08 AM) Approved.***

15. MOTION TO NOTE FOR THE RECORD emergency execution of the second amendment to agreement for maintenance, service, support and equipment for all telecommunication systems and subsystems, with Bellsouth Communication Systems, L.L.C., RLI NO. 060597-RB, extending the term on a month-to-month basis, for a period not to exceed 150 days, in the estimated amount of \$245,000 for the Office of Information Technology. The extended term commenced on June 17, 2007 and terminates no later than November 14, 2007.

***(This item was pulled by Commissioner Lieberman.)***

***ACTION: (T-10:27 AM) Approved. (Scrivener's error – See County Administrator's report: Under Summary and Explanation: the date should be February 15, 2000. The sentence should read: "The current agreement...was executed by the Board on February 15, 2000, Item 51.") (Refer to minutes for full discussion.)***

**VOTE: 9-0.**

For Public Works and Transportation Department

16. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Nortrax Equipment Company, SE LP, for a landfill compactor, Bid No. C207056FF, in the amount of \$554,882; which includes a trade-in amount of \$45,000; and for an optional fully extended five-year warranty in the amount of \$128,800; for a total amount of \$683,682 for the Waste and Recycling Services Division.

***ACTION: (T-10:08 AM) Approved.***

17. MOTION TO AWARD open-end contract to low, responsive, responsible bidder, Innovative Environmental Services, Inc., for Items 1, 3, 4 and 5 in the estimated two-year amount of \$208,000; including a pass thru amount of \$20,000; and Items 2 and 5 to low bidder, Mullings Engineering Services, Inc. in the estimated two-year amount of \$136,400; including a pass thru amount of \$20,000; Bid No. Q207049B2, for tree trimming, tree removal and stump grinding for the Highway and Bridge Maintenance Division and various other Broward County Agencies. This contract is for a total estimated two-year amount of \$344,400; and authorizes the Purchasing Director to renew the contract for one, one-year period, for a total combined potential contract amount of \$496,600. The initial contract period shall begin on the date of award, and shall terminate two years from that date.

***ACTION: (T-10:08 AM) Approved.***

### **REVENUE COLLECTION DIVISION**

18. A. MOTION TO APPROVE fifth amendment to the agreement between Broward County and Deerfield Auto Tag Agency, Inc., for private tag agency services; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO AUTHORIZE termination of the License Agreement between Broward County and Deerfield Auto Tag Agency, Inc. for occupancy of premises located within the Broward County North Regional Courthouse, 1600 W. Hillsboro Boulevard., Deerfield Beach, Florida, upon relocation of the agency to another facility site.

***ACTION: (T-10:08 AM) Approved.***

19. MOTION TO FILE Quarterly Investment Report as required by Section 22.93 of the Broward County Administrative Code.

***ACTION: (T-10:08 AM) Approved.***

### **HUMAN SERVICES DEPARTMENT**

20. MOTION TO RATIFY Release of Sublease on Lease No. 2628-16 ("Release") for the early termination of the Sublease Agreement ("Sublease") between the State of Florida, Department of Children and Families ("DCF") and Broward County for the Florida State Hospital Apartments ("Apartments").

***ACTION: (T-10:08 AM) Approved.***



## **CHILDREN'S SERVICES ADMINISTRATION DIVISION**

21. A. MOTION TO RETROACTIVELY APPROVE agreement between ChildNet, Inc., and Broward County from July 1, 2007 to June 30, 2008, in the amount of \$31,512; for the purpose of providing supervised visitation services for children who have been estranged from their parents due to allegations of child abuse, domestic violence or custody disputes; and authorize the Mayor to execute same.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-426 within the State Grant Fund (7530) for the Children's Services Administration Division, Sexual Assault Treatment Center Section, in the amount of \$31,512 for the purpose of providing visitation services for children who have been estranged from their parents due to allegations of child abuse, domestic violence or custody disputes.

***ACTION: (T-10:08 AM) Approved.***

## **ELDERLY AND VETERANS SERVICES DIVISION**




22. A. MOTION TO APPROVE agreement between Broward County and University of South Florida, Florida Mental Health Institute, Department of Aging and Mental Health for a mental health initiative in which the County will be reimbursed for the provision of depression-focused assessments and follow up interventions for older adults. Service delivery will begin upon agreement execution and end on March 31, 2009.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO APPROVE funds generated as a result of services provided within the agreement are recognized in the State of Florida, Department of Children and Families, Behavioral Health Grant Fund for the Elderly and Veterans Services Division, Fund number 9838-024-1870-4391.

***ACTION: (T-10:08 AM) Approved.***

## **FAMILY SUCCESS ADMINISTRATION DIVISION**

-  23. MOTION TO APPROVE first amendment to Agreement 07-FSAD-8134-1 between Broward County and Housing Authority of the City of Fort Lauderdale for the purpose of increasing the Fiscal Year 2007 funding for Tenant-Based Rental Assistance Program for Eligible Recipients with Children and Disabled Individuals and Families by \$75,000; from \$226,667 to \$301,667, and authorize the Mayor and Clerk to execute same. **(Commission Districts 4, 7 and 9)**

***ACTION: (T-10:08 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **PARKS AND RECREATION DIVISION**

24. MOTION TO ADOPT Resolution 2007-427 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from Friends of Anne Kolb Nature Center, Inc., of a digital projector for use in the media room during presentations at the Anne Kolb Nature Center at West Lake Park; authorizing the County Administrator to take all administrative actions to implement same; providing for severability, and providing for an effective date. **(Commission Districts 4, 6, and 7)**

***ACTION: (T-10:08 AM) Approved.***

## **ENVIRONMENTAL PROTECTION DEPARTMENT**

### **AIR QUALITY DIVISION**

25. A. MOTION TO ACCEPT U.S. Environmental Protection Agency (U.S. EPA) Cooperative Agreement A-00402607-1, representing the second installment of the Fiscal Year 2007 Section 105 grant award, in the amount of \$179,036; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the amendment for the Environmental Protection Department (EPD). The project and budget period is from October 1, 2006 to September 30, 2007.
- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-428 within the Air Pollution Control Fund (8300) for the EPD in the amount of \$179,036 for the purpose of recognizing the Section 105 grant funds received from U.S. EPA.

***ACTION: (T-10:08 AM) Approved.***

***ACTION: (T-10:08 AM) Approved.***

26. A. MOTION TO ACCEPT retroactively, the U.S. Department of Homeland Security (US DHS) Cooperative Agreement No. 2006-ST-091-000015-02 award of \$352,018; representing funding for year two of a three-year agreement, to continue the BioWatch monitoring program in Broward County. The funding is for a project period from July 1, 2007 to June 30, 2008.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-429 within Fund 8301-031-2259 for the Environmental Protection Department (EPD), in the amount of \$352,018 to recognize the grant funds.

***ACTION: (T-10:08 AM) Approved.***

27. MOTION TO APPROVE retroactively, Florida Department of Environmental Protection (FDEP) Agreement S0332, between FDEP and the Broward County Board of County Commissioners, to provide funding for the Ambient Air Monitoring Program in the amount of \$241,110; from July 1, 2007 to June 30, 2008; and authorize the Mayor and Clerk to execute the same.

***ACTION: (T-10:08 AM) Approved.***

#### **BIOLOGICAL RESOURCES DIVISION**

28. MOTION TO ACKNOWLEDGE use of the South Dade/Everglades Mitigation Bank by Richard Rodriguez as a site for compensatory mitigation for wetland impacts, for the construction of a single family home in the Town of Southwest Ranches. **(Commission District 8)**

***ACTION: (T-10:08 AM) Approved.***

#### **ENFORCEMENT ADMINISTRATION**

29. MOTION TO APPROVE Settlement Agreement in the amount of \$27,300 between Broward County and Gulfstream Park Racing Association, Inc. to resolve license violations of Chapter 27 of the Broward County Code of Ordinances involving failure to meet water quality standards and conduct water quality monitoring at Gulfstream Park Race Track located in the City of Hallandale Beach; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

***ACTION: (T-10:08 AM) Approved.***

30. MOTION TO APPROVE Satisfaction and Release of Lien against the property of AJ Petroleum II, LLC in the total amount of \$15,600 for a violation of hazardous material licensing requirements of Chapter 27 of the Broward County Code of Ordinances; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**

***ACTION: (T-10:08 AM) Approved.***

**PORT EVERGLADES DEPARTMENT**

31. A. MOTION TO APPROVE letter to the Foreign-Trade Zones Board requesting approval of an application for Minor Boundary Modification of Foreign-Trade Zone No. 25, to designate a non-contiguous zone site for the use of Associated Grocers of Florida, Inc., and other potential users, and authorize the Port Director, Port Everglades Department to effectuate same.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO APPROVE subject to the approval by the Foreign-Trade Zones Board of the Minor Boundary Modification, a Foreign-Trade Zone User Agreement by and between Broward County, as Grantee/Operator of Foreign-Trade Zone No. 25, and Associated Grocers of Florida, Inc., as Foreign-Trade Zone User; and authorize the Mayor and Clerk to execute same, whereby Associated Grocers of Florida, Inc., would be permitted to utilize foreign-trade zone procedures in its warehouse and distribution business located at its non-contiguous building site, and authorize the Port Director, Port Everglades Department to execute letters to U.S. Customs to effectuate same.

***ACTION: (T-10:08 AM) Approved.***

32. MOTION TO APPROVE Lease Agreement between Broward County and K. Carlton International, Inc., for 5,949 square feet of warehouse space in Building "E", Bays No. 14 and 15 of Foreign-Trade Zone No. 25 at Port Everglades, for the period of September 1, 2007 through August 31, 2008, with rent in the amount of \$47,592 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

33. MOTION TO APPROVE Lease Agreement between Manaco International Forwarders, Inc., for Suite No. 8 in Building 611 (Amman Building) at Port Everglades, consisting of 520 square feet of office space, for the period of September 1, 2007 through August 31, 2008, with rent in the amount of \$9,688.68, over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

34. MOTION TO APPROVE Lease Agreement between Broward County and Prospect Enterprises, Inc., d/b/a Kansas Marine Company, for 8,854 square feet of warehouse space in Building "B", Bays No. 1, 3 and 4 of Foreign-Trade Zone No. 25 at Port Everglades, for the period of September 1, 2007 through August 31, 2008, with rent in the annual amount of \$72,691.34; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

35. A. MOTION TO APPROVE Consent to Assignment and Transfer of Interest in the Pipeline License Agreement from Support Terminals Operating Partnership, L.P. to and Assumption of Obligations by Marathon Petroleum Company, LLC; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

- B. MOTION TO APPROVE First Amendment to Pipeline License Agreement between Broward County and Marathon Petroleum Company, LLC; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:08 AM) Approved.***

-  36. MOTION TO AUTHORIZE Port Director to commence negotiations with Royal Caribbean Cruises Ltd. (RCL) in response to its request to enter into a revised Terminal Usage Agreement at Port Everglades.

***(This item was pulled by Commissioner Rodstrom.)***

***ACTION: (T-10:30 AM) Approved. (Scrivener's error – See County Administrator's report: Exhibit 3, page 2, last paragraph. The clause in the parentheses should read "Section 2" not Section 3.) (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

## OFFICE OF MANAGEMENT AND BUDGET

37. MOTION TO ADOPT unanticipated revenue Resolution 2007-430 within the Law Enforcement Trust Fund in the amount of \$8,502; to provide funding for conference attendance at the 22<sup>nd</sup> National Conference on Preventing Crime in the Black Community for 25 local teenagers and seven counselors.

***ACTION: (T-10:08 AM) Approved.***

38. MOTION TO ADOPT unanticipated revenue Resolution 2007-431 within the Law Enforcement Trust Fund in the amount of \$21,331 to provide funding for the purchase of a transportation van for the Deerfield Beach Police Athletic League.

***ACTION: (T-10:08 AM) Approved.***

39. MOTION TO ADOPT budget Resolution 2007-432 transferring within the General Fund the amount of \$420,000 from the Broward County Sheriff's Office Department of Detention and Community Control to the Department of Law Enforcement Office of the General Counsel Budget, for the purpose of funding unanticipated litigation cost increases.

***ACTION: (T-10:08 AM) Approved.***

40. MOTION TO ADOPT unanticipated revenue Resolution 2007-433 within the General Fund for the Broward Sheriff's Office in the amount of \$2,424,419 for the purpose of increasing the contract for the Fort Lauderdale-Hollywood International Airport Police Services, due to additional overtime staffing.

***ACTION: (T-10:08 AM) Approved.***

## COUNTY ADMINISTRATION

41. MOTION TO APPROVE Mr. Walter Houghton as Interim Director of Aviation effective August 7, 2007, for a period of up to three months.

***(This item was pulled by Commissioner Gunzburger.)***

***ACTION: (T-10:31 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 9-0.**

42. MOTION TO APPROVE extension of the appointment of Mr. Tony Hui as Interim Director of Public Works and Transportation, effective August 7, 2007, for a period of up to six months.

***ACTION: (T-10:08 AM) Approved.***

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

43. **MOTION TO ADOPT** Resolution 2007-434 directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, August 28, 2007, at 2:00 p.m. in Room 422 of the Governmental Center, to consider the adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 37.61, BROWARD COUNTY ADMINISTRATIVE CODE, RELATING TO THE FEE SCHEDULE FOR ANIMAL CARE AND REGULATION; INCREASING THE FEES FOR ANIMAL ADOPTIONS, VARIOUS ANIMAL LICENSES AND REGISTRATION FEES, AND CIVIL INFRACTIONS OF THE ANIMAL CARE ORDINANCE; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***(This item was pulled by Vice Mayor Wexler.)***

***ACTION: (T-10:32 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 9-0.**

44. **MOTION TO ADOPT** Resolution 2007-435 directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, August 28, 2007, at 2:00 p.m. in Room 422 of the Governmental Center, to consider the adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ADMINISTRATIVE CODE CHAPTER 37, FEES AND OTHER CHARGES, COMMUNITY SERVICES, PART II, LIBRARIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***(This item was pulled by Commissioner Lieberman and Vice Mayor Wexler.)***

***ACTION: (T-10:38 AM) Approved, with an amendment to Section E under 37.12 of the Ordinance which would delete the charge the county would be imposing upon Not-For-Profit organizations registered with the State of Florida or designated as 501(c)(3) homeowners' associations and Governmental entities. (Refer to minutes for full discussion.)***

**VOTE: 9-0.**

45. MOTION TO ADOPT Resolution 2007-436 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, August 28, 2007, at 2:00 p.m. in Room 422 of the Governmental Center, to consider the adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 37, PART IV, OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING A REVISED PARKS SYSTEM FEE SCHEDULE FOR FY 2008; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

*(This item was pulled by Commissioner Rodstrom.)*

***ACTION: (T-10:50 AM) Approved, as amended, with the Public Hearing date changed to Tuesday, September 11, 2007. (Refer to minutes for full discussion.)***

**VOTE: 9-0.**

46. MOTION TO ADOPT Resolution 2007-437 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 28, 2007, at 2:00 p.m. in Room 422 of the Governmental Center, to consider the adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 29, PART II, BROWARD CULTURAL COUNCIL GRANT PROGRAM GUIDELINES, SECTION 29.16, "SPECIFIC PROGRAM ELIGIBILITY REQUIREMENTS", AND SECTION 29.17, "GENERAL GRANT INFORMATION"; RELATING TO THE BROWARD CULTURAL DIVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

*(This item was pulled by Commissioner Rodstrom.)*

***ACTION: (T-11:02 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 8-0. Commissioner Keechl was not present during the vote.**

47. MOTION TO ADOPT Resolution 2007-438 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 28, 2007 at 2:00 p.m. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 40.1, LAND DEVELOPMENT PERMIT APPLICATIONS, FEE SCHEDULE, AND SECTION 40.23, ENVIRONMENTAL PROTECTION DEPARTMENT FEE SCHEDULE, OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-10:08 AM) Approved.***

48. MOTION TO ADOPT Resolution 2007-439 directing the County Administrator to publish Notice of Public hearing to be held on Tuesday, August 28, 2007, at 2:00 p.m. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING VOLUME II, CHAPTER 32, OF THE BROWARD COUNTY ADMINISTRATIVE CODE, PART II, FRANCHISES, AMENDING SECTION 32.16, APPLICATION FOR STEVEDORE, CARGO HANDLER, AND TUGBOAT OR TOWING FRANCHISES; AMENDING SECTION 32.17, ISSUANCE AND RENEWAL CRITERIA FOR A STEVEDORE, CARGO HANDLER AND TUGBOAT OR TOWING FRANCHISES; AMENDING SECTION 32.19, STEAMSHIP AGENT FRANCHISE; AMENDING SECTION 32.20, VESSEL BUNKERING SERVICE, VESSEL OILY WASTE REMOVAL SERVICE AND VESSEL SANITARY WASTE WATER REMOVAL SERVICE FRANCHISES; AMENDING SECTION 32.29, PROBATION, SUSPENSION AND REVOCATION OF A FRANCHISE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-10:08 AM) Approved.***

**URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

**BUILDING CODE SERVICES DIVISION**

- 49. MOTION TO DIRECT the Office of the County Attorney to draft an Ordinance amending Chapter 9 of the Broward County Code of Ordinance, "Contractors", to revise Article I. Certificates of Competency and Article III. Electrical and Specialty Electrical Contractors, to add provisions relating to the filing of complaints, disciplinary actions, and penalties; modify the qualifications and licensing categories to be consistent with the Florida Statutes; and, provide for various housekeeping changes.

***ACTION: (T-10:08 AM) Approved.***

**PLANNING SERVICES DIVISION**

- 50. MOTION TO APPROVE election of the Washington Park Neighborhood Council, consisting of five members, duly elected at a noticed public meeting held May 10, 2007. **(Commission District 7)**

***ACTION: (T-10:08 AM) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

- 51. DISCUSSION: of plat entitled "Live Oak Estates" - **Commission District 5**, (067-MP-04).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- 52. DISCUSSION: of plat entitled "Griffin Landmark" - **Commission District 7**, (088-MP-06).

***(This item was pulled by Commissioner Rodstrom.)***

***ACTION: (T-11:03 AM) Deferred for up to 35 days or until additional information is provided to the Board. (Refer to minutes for full discussion.)***

53. DISCUSSION: of plat entitled "Rountree Plat" - **Commission District 7**, (067-MP-06).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

54. DISCUSSION: of plat entitled "Southwest Ranches School Site" - **Commission District 8**, (061-MP-06).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

55. DISCUSSION: of plat entitled "Shawn's Acre" - **Commission District 8**, (043-MP-05).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

56. DISCUSSION: of plat entitled "N.W. 27<sup>th</sup> Avenue Plat" - **Commission District 9**, (106-MP-05).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

57. DISCUSSION: of plat entitled "Maleh Estates" - **Commission District 5**, (066-MP-04).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

58. DISCUSSION: of New Findings of Adequacy for a plat entitled "Katulka Plat" - **Commission District 9**, (051-MP-99).

***ACTION: (T-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

59. DELEGATION: Edward P. Ploski, regarding request to amend the note on the Mariani Asphalt Plat - **Commission District 4**, (186-MP-86). (Deferred from February 27, 2007).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

60. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Plaza Plat - **Commission District 5**, (150-MP-83).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

61. DELEGATION: Jane Storms regarding request to amend the note on the Procacci Sterling Plat I - **Commission District 5**, (164-MP-88).  
***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***
62. DELEGATION: M. Scott Kleiman regarding request to amend the note on the Temple Beth Emeth Plat - **Commission District 5**, (048-MP-98).  
***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***
63. DELEGATION: Edward P. Ploski regarding request to amend the note on the Pless-Webb Plat - **Commission District 7**, (062-MP-84).  
***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***
64. DELEGATION: Werner T. Vaughn, representing the Town of Southwest Ranches, regarding request to amend the note on the Public Facility Safety Complex Plat - **Commission District 8**, (030-MP-02).  
***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***
65. DELEGATION: Linda Connors regarding request to amend the note on the Florian Plaza Plat - **Commission District 8**, (108-MP-89).  
***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***
66. DELEGATION: Charles Putman regarding request to amend the note on the Home Depot – Hollywood FL Plat - **Commission District 8**, (010-UP-97).  
***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***
67. DELEGATION: Cynthia Pasch regarding request to revise the note on the Farris Corner Plat - **Commission District 2**, (080-MP-05).  
***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***
68. DELEGATION: Cynthia Pasch regarding request to revise the non-vehicular access line on the Farris Comer Plat - **Commission District 2**, (080-MP-05).  
***ACTION: (T-10:08 AM) Deferred until March 18, 2008, or sooner, under Sec. 5-181 (j) of the Land Development Code to study access requirements.***
69. DELEGATION: David Rohal regarding request to amend the non-vehicular access line on the Coral Springs Gate Plat - **Commission District 1**, (195-MP-88).  
***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

70. DELEGATION: Ron Fritz regarding request to modify conditions of plat approval on the Santa Fe Estates Plat - **Commission District 5**, (027-MP-03).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

71. DELEGATION: Dan Habibe, representing the Broward County Parks and Recreation Division, regarding request to revise the non-vehicular access line on the Central Broward Regional Park Plat - **Commission District 9**, (040-MP-05).

***ACTION: (T-10:08 AM) Approved subject to staff's recommendations.***

72. DELEGATION: Donna C. West regarding request to amend the non-vehicular access line on the Delegal Plat - **Commission District 9**, (083-MP-91).

***ACTION: (T-10:08 AM) Deferred until March 18, 2008, or sooner, under Sec. 5-181 (j) of the Land Development Code to amend the plat note.***

**COUNTY COMMISSION**

73. DISCUSSION: of plat entitled "Partners Plat" - **Commission District 4**, (076-MP-06). (Commissioner Keechl)

**(This item was pulled by Commissioner Gunzburger.)**

***ACTION: (T-11:13 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)***

**VOTE: 9-0.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**DELEGATION**

- 74. **DELEGATION:** Odony Abellard requests to speak to the Board regarding personal consumer issues experienced in Broward County.

***ACTION: (T-2:22 PM) No Board action was taken.***

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**PUBLIC HEARING**

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

- 75. **MOTION TO APPROVE** Contract for Sale and Purchase between Broward County and Jill Morales in the amount of \$960,000 for acquisition by the County of Safe Parks and Land Preservation Bond Program Green Space Site GS-24, consisting of approximately 5 acres, or 217,800 square feet of vacant land located on the south side of NW 74<sup>th</sup> Street, between NW 43<sup>rd</sup> Avenue and NW 39<sup>th</sup> Avenue, in the City of Coconut Creek; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Warranty Deed. **(Commission District 2)**

***ACTION: (T-11:29 AM) Tabled to later in the meeting. (Refer to minutes for full discussion.)***

***ACTION: (T-12:45 PM) Approved.***

**VOTE: 9-0.**

**CONTINUED FROM THE JUNE 26, 2007 10:00 AM PUBLIC HEARING**

76. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending Chapter 39 of the Broward County Administrative Code, "Fees and Other Charges, Aviation;" amending Section 39.2, "Rates, Fees and Charges, Fort Lauderdale-Hollywood International Airport," revising terminal rates and charges, landing fees, security charges, employee parking lot fees, public parking facilities fees, courtesy parking, and lost keys; amending Section 39.3 "Non-terminal Rates and Charges - Fort Lauderdale-Hollywood International Airport and North Perry Airport," revising fuel flowage fees, and equipment rental rates; amending Section 39.4, "Other Rates, Fees, and Charges and Collection", revising terminal recheck fee; providing severability; providing for inclusion in the Administrative Code; and providing for an effective date. (Continued from June 26, 2007 – Item No. 50)

***ACTION: (T-11:34 AM) Continued the Public Hearing to Tuesday, September 11, 2007, to allow the Workshop to take place and have staff address the issues raised by the Board and provide additional information, while maintain the existing rates at their current level. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

**END PUBLIC HEARING**

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**COUNTY ADMINISTRATION**

77. MOTION TO APPROVE amendment to the Broward County Board of Commissioners' meeting/workshop schedule.

***ACTION: (T-12:45 PM) Approved, as amended, with Mayor Eggelation contacting Comcast to see if they can televise the September 4, 2007 Aviation Retreat for little or no cost. Additionally, if possible, the Aviation Retreat will be held at the Governmental Center. (Refer to minutes for full discussion.)***

***VOTE: 9-0.***

## COUNTY COMMISSION

78. MOTION TO DISCUSS current County practice of establishing multiple contracts for post-event debris management services as opposed to the designation of a pre-event primary contractor. (Commissioner Ritter) (Deferred from June 26, 2007 – Item No. 90)

***ACTION: (T-10:08 AM) Deferred for further review at the request of Commissioner Ritter.***

79. MOTION TO NOMINATE Dawn M. LaVoir for reappointment to the Historical Commission. (Commissioner Wexler)

***ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)***

80. MOTION TO DISCUSS concept of establishing a formal advisory board for animal issues. (Commissioner Wexler and Commissioner Keechl)

***ACTION: (T-1:02 PM) The Board approved formalizing the current informal advisory board. (Refer to minutes for full discussion.)***

**VOTE: 9-0**

81. MOTION TO DIRECT staff to analyze the proposal to add one penny to the current tourist development tax in Broward County to fund grants for cultural tourism programs. (Commissioner Liebeman)

***ACTION: (T-1:34 PM) The Board directed staff to analyze the proposals requested by Anthony Abbate. (Refer to minutes for full discussion.)***

**VOTE: 8-0. Commissioner Wasserman-Rubin was not present during the vote.**

82. COUNTY ADMINISTRATOR'S REPORT

A. STANDARD & POOR'S RATES BROWARD COUNTY

***ACTION: (T-1:38 PM) County Administrator Pam Brangaccio announced that Standard & Poor's Ratings Services has assigned the Broward County Investment Portfolio a "AAA" rating and "S1+" volatility rating, making it the first county portfolio in the State of Florida to receive a top rating. (Refer to minutes for full discussion.)***

B. FAA SAFETY INSPECTION

**ACTION: (T-1:39 PM) The County Administrator also congratulated the Fort Lauderdale/Hollywood International Airport and everyone involved for the airport's 9<sup>th</sup> consecutive year of zero discrepancies, during the annual FAA Safety Inspection. (Refer to minutes for full discussion.)**

C. NORTH PERRY AIRPORT

**ACTION: (T-1:39 PM) The County Administrator informed the Board that the North Perry Airport was selected as the general aviation airport of the year by the Florida Department of Transportation. (Refer to minutes for full discussion.)**

83.

MAYOR'S REPORT

A. FEDERAL APPROPRIATIONS REQUEST

**ACTION: (T-1:39 PM) Mayor Eggelation commented that Broward County is doing extremely well with our federal appropriations request and was very pleased with the level of understanding and support. Ten out of 12 of our projects at the federal level have received positive notice, and thanked Congresswoman Debbie Wasserman Schultz for her efforts. (Refer to minutes for full discussion.)**

B. NACo

**ACTION: (T-1:40 PM) Mayor Eggelation informed the Board that the National Association of Counties (NACo) publication on air quality where Broward County is featured is prominently in several programs. Commissioner Jacobs was quoted in a portion of the Clean Air Partnership. Additionally, Commissioner Lieberman was appointed by NACo President Eric Coleman to the position of Second Vice President of NACo, Large Urban County Caucus. (Refer to minutes for full discussion.)**

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATION

84. MOTION TO WAIVE procurement code and direct the County Administrator to begin the process of identifying a new Executive Search firm for the Aviation Director recruitment to be engaged if the current process does not result in the selection of a new Aviation Director.

**ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)**

## NON AGENDA

### 85. MAYOR OF FORT LAUDERDALE – COMMISSIONER KEECHL, ET AL

**ACTION: (T-1:41 PM) Commissioner Keechl made a statement regarding the controversy caused by the Mayor of Fort Lauderdale. Commissioner Keechl felt Mayor Naugle's comments were inflammatory and bigoted pertaining to the gay community and do not represent Broward County.**

**Mayor EGGLETON commented that he felt the entire Board agreed with Commissioner Keechl's statement and reiterated that the comments made by Mayor Naugle do not reflect the leadership of Broward County.**

**Commissioner Gunzburger cited Broward County's domestic partnership law and added that Broward County does not allow discrimination based on sexual orientation.**

**Commissioner Rodstrom stated that he found Mayor Naugle's comments despicable and in poor taste and as such, advised they should be ignored.**

**Commissioner Lieberman echoed what had been said by the other members and *suggested putting information on the county website or in a press release to differentiate between the opinions of the county and those of Mayor Naugle.* (Refer to minutes for full discussion.)**

### 86. FOOD DRIVE – COMMISSIONER GUNZBURGER

**ACTION: (T-1:49 PM) Commissioner Gunzburger reminded the Board and the community that August is the month to collect food for the hungry as the food banks need to be restocked over the summer and shared the drop-off sites. (Refer to minutes for full discussion.)**

### 87. AIRPORT DIRECTOR – COMMISSIONER RODSTROM

**ACTION: (T-1:52 PM) Commissioner Rodstrom commented on his displeasure regarding the unfilled position of Airport Director and stated that as a result of it taking so long to fill this position, *he has requested all of the e-mails from the last 90 days from certain staff members in order to be able to make an informed decision going forward.***

**Commissioner Lieberman commented on a meeting that was held between the County Administration and the FAA on July 25 and 26 and *requested the Commission be provided with a brief synopsis of that meeting and further suggested that the FAA and the consulting firms be present at future meetings regarding the airport.* (Refer to minutes for full discussion.)**

88. ADA ISSUES – COMMISSIONER LIEBERMAN/VICE-MAYOR WEXLER

**ACTION: (T-1:58 PM) Commissioner Lieberman referenced correspondence received from Karen Dickerhoof, Chair of the Advisory Board for Individuals with Disabilities, and requested staff respond to her request to be kept abreast of all ADA issues going forward. (Refer to minutes for full discussion.)**

**ACTION: (T-2:19 PM) Vice-Mayor Wexler requested that staff provide a chronological report as to Ms. Dickerhoof's requests and what staff has done regarding Human Service and the EOC. (Refer to minutes for full discussion.)**

89. INSURANCE COMMITTEE – COMMISSIONER LIEBERMAN

**ACTION: (T-1:59 PM) Commissioner Lieberman referenced correspondence received from George Platt and noted this has been forwarded to the Human Resources Director for a report to be provided at a later date. (Refer to minutes for full discussion.)**

90. CONVENTION HOTEL RLI – COMMISSIONER LIEBERMAN

**ACTION: (T-1:59 PM) Commissioner Lieberman stated that after comparing the final RLI document with what was unanimously approved by the Board, she noted changes and omissions which needed to be corrected and requested the appropriate language and necessary addendums be provided by staff. Additionally, Commissioner Lieberman requested copies of minutes from meetings that took place.**

**Mayor Eggelletion directed the County Attorney to ensure that the language reflects that the flag and the developer be responsible for issues regarding litigation.**

**Ms. Nicki Grossman, Greater Fort Lauderdale Convention and Visitors Bureau President, commented that the Board will be copied on all addendums. (Refer to minutes for full discussion.)**

91. SISTER CITIES INTERNATIONAL – COMMISSIONER WASSERMAN-RUBIN

**ACTION: (T-2:08 PM) Commissioner Wasserman-Rubin reported that she and Commissioner Keechl represented the Board at the Sister Cities International function whereby the City of Venice presented a painting for the Board of County Commissioners in appreciation for their support. Commissioner Wasserman-Rubin accepted it on behalf of the Board and presented it to Mayor Eggelletion. (Refer to minutes for full discussion.)**

92. TAXATION & BUDGET REFORM COMMISSION WORKGROUP – COMMISSIONER JACOBS

**ACTION: (T-2:11 PM)** Commissioner Jacobs referenced her yellow-sheeted non-agenda item regarding the Taxation and Budget Reform Commission Workgroup for NACo and reported that discussion is occurring regarding language being put on the ballot concerning unfunded mandates. She further noted that the next meeting of the Taxation and Budget Reform Commission Workgroup will be held on October 11, 2007 at 7 p.m. in the Broward County Commission chambers.

Commissioner Jacobs also expressed belated congratulations to Commissioner Lieberman on being elected as the Second Vice-President of the NACo. (Refer to minutes for full discussion.)

93. SPIRIT AIRLINES – COMMISSIONER JACOBS

**ACTION: (T-2:13 PM)** Commissioner Jacobs complimented Vice-Mayor Wexler for her leadership and direction regarding the issues related to the service experienced by Spirit Airlines travelers. (Refer to minutes for full discussion.)

94. AIRPORT DIRECTOR– COMMISSIONER JACOBS

**ACTION: (T-2:13 PM)** Commissioner Jacobs commented on the unfilled position of the Airport Director and stated the blame is to be shared regarding recruitment efforts and offering a contract should prove helpful in successfully finding a candidate. (Refer to minutes for full discussion.)

95. AIRPORT INFORMATION MANAGEMENT SYSTEM PROJECT S/C – COMMISSIONER RITTER

**ACTION: (T-2:15 PM)** Commissioner Ritter requested that she be added to the Airport Information Management System Project S/C. (Refer to minutes for full discussion.)

96. NICKI GROSSMAN – COMMISSIONER RITTER

**ACTION: (T-2:15 PM)** Commissioner Ritter congratulated Ms. Nicki Grossman, Greater Fort Lauderdale Convention and Visitors Bureau President, on her award from the National Association of Black Hotel Developers in Atlanta last month for being an outstanding advocate for minority tourism in America. (Refer to minutes for full discussion.)

97. FAMILY CRUISE – COMMISSIONER RITTER

**ACTION: (T-2:18 PM) Commissioner Ritter commented on her recent family cruise and how many passengers from cruise lines stay in Broward County hotels. (Refer to minutes for full discussion.)**

98. TRANSGENDER AMENDMENT – VICE-MAYOR WEXLER

**ACTION: (T-2:18 PM) Vice-Mayor Wexler echoed the earlier members' comments regarding Mayor Naugle's statement and then inquired as to when the transgender amendment can be expected to come forward. County Attorney Jeffrey Newton responded it would be sometime late September/October. (Refer to minutes for full discussion.)**

99. PORT ASSOCIATION MASTER PLAN UPDATE – VICE-MAYOR WEXLER

**ACTION: (T-2:21 PM) Vice-Mayor Wexler reported there will be an important update on the Port Association Master Plan on August 16, 2007 at 1:00 p.m. at Port Everglades regarding port security issues and urged as many Commissioners be there as possible. (Refer to minutes for full discussion.)**

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**MEETING/WORKSHOP NOTICES**

**INSURANCE SELECTION COMMITTEE**

**PHARMACY BENEFIT PLAN DESIGN**

**RLI No. 20070201-0-HRB-01**

Tuesday, August 7<sup>th</sup>, in Room 430 at 9:00 AM

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