

MEETING OF AUGUST 8, 1995

(Meeting convened at 10 a.m. and adjourned at 12:50 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Lori N. Parrish

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Boss Rocket Aircraft Pawn Shop at Sheltair Aviation, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Withdrawn per staff's addendum.

2. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida, North Perry Aviation, Inc. and Royd Metz for T-Hangar No. 4 located at North Perry Aviation, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

3. MOTION TO APPROVE terminal services permit between Broward County and Learjet Inc. at the Fort Lauderdale-Hollywood International Airport, effective February 1, 1995 with an expiration date of September 30, 1995 and month to month thereafter with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Withdrawn per staff's addendum.

4. MOTION TO APPROVE license agreement between the Hertz Realty Corporation and Broward County for directional signage, lighting, and other specified items, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

5. MOTION TO APPROVE lease agreement between Broward County, as Lessor, and Christine Vitolo, Dennis Vitolo and Joseph Vitolo, as Lessee, for approximately 237,000 sq. ft. of property to be used for parking, green areas and landscaping for a term of twenty years, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

6. MOTION TO ADOPT Resolution 95-662 authorizing the conveyance by quitclaim deed, various Tax Deed properties that have escheated to Broward County for delinquent real estate taxes, to the City of North Lauderdale; and authorize the Chair and Clerk to execute and record same.

ACTION: (A-270) Approved.

7. MOTION TO ADOPT Resolution 95-663 authorizing the conveyance by quitclaim deed, various Tax Deed properties that have escheated to Broward County for delinquent real estate taxes, to the City of Dania; and authorize the Chair and Clerk to execute and record same.

ACTION: (A-270) Approved.

8. MOTION TO ADOPT Resolution 95-664 authorizing the conveyance by quitclaim deed, various Tax Deed properties that have escheated to Broward County for delinquent real estate taxes, to the City of Plantation; and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

9. MOTION TO ADOPT Resolution 95-665 authorizing the conveyance by quitclaim deed, various Tax Deed properties that have escheated to Broward County for delinquent real estate taxes, to the City of Miramar; and authorize the Chair and Clerk to execute and record same.

ACTION: (A-270) Approved.

10. MOTION TO ADOPT Resolution 95-666 authorizing the conveyance by quitclaim deed, various Tax Deed properties that have escheated to Broward County for delinquent real estate taxes, to the City of Pembroke Pines; and authorize the Chair and Clerk to execute and record same.

ACTION: (A-270) Approved.

11. MOTION TO ADOPT Resolution 95-667 authorizing the conveyance by quitclaim deed, various Tax Deed properties that have escheated to Broward County for delinquent real estate taxes, to the Town of Davie; and authorize the Chair and Clerk to execute and record same.

ACTION: (A-270) Approved.

12. MOTION TO ADOPT Resolution 95-668 authorizing the conveyance by quitclaim deed, various Tax Deed properties that have escheated to Broward County for delinquent real estate taxes, to the City of Fort Lauderdale; authorize the Chair and Clerk to execute and record same.

ACTION: (A-270) Approved.

13. MOTION TO ADOPT Resolution 95-669 accepting one-year lease renewal option for Libraries Division, 1409 NW 6 Street, Fort Lauderdale, Florida; 14,716 sq. ft. at \$5.47 per sq. foot, \$6,955.43 per month; Landlord: City of Fort Lauderdale; Term of Lease Option: May 1, 1995 through April 30, 1996; and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

14. A. MOTION TO WAIVE the Broward County Procurement Code for the purpose of approving a four-party agreement between the county, the city of Hollywood, Oakridge Associates Limited Partnership (a developer) and Oaks Developers, providing for construction of an 18-inch diameter sewage force main; providing for developer connection to the force main; providing for reimbursement to the developers in an amount not to exceed \$589,518.44.

ACTION: (A-270) Approved with the motion revised at the request of the Commission Auditor.

B. MOTION TO APPROVE a four-party agreement and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved with the motion revised at the request of the Commission Auditor.

15. MOTION TO ADOPT unanticipated revenue Resolution 95-670 within the General Capital Outlay Fund (Fund 301) in the amount of \$400,000 from the first amendment to the agreement with the South Florida Water Management District (SFWMD) for the Aquifer Storage and Recovery Project.

ACTION: (A-270) Approved.

WATER MANAGEMENT DIVISION

16. MOTION TO ADOPT unanticipated revenue Resolution 95-671 within the Special Purpose Fund (004) in the amount of \$36,865 from the sale of excavated sand, for upgrading the Water Management Division's computer capability.

ACTION: (A-270) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

17. MOTION TO APPROVE Agreement between Broward County and Pembroke Pines Girls Softball, Inc. for waste tire removal, authorizing the necessary administrative and budgetary actions to implement, and to authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

18. MOTION TO APPROVE road improvement phasing agreement between Broward County and CMD Florida, Inc., and to authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

19. MOTION TO ADOPT Resolution 95-672 accepting a drainage easement executed by Bennett David, Trustee, donating right-of-way for McNab Road in Section 3, Township 49 South, Range 42 East.

ACTION: (A-270) Approved.

20. MOTION TO ADOPT Resolution 95-673 accepting a warranty deed executed by Sunflagler Inc., donating right-of-way for Sunrise Boulevard and Flagler Drive in Section 35, Township 49 South, Range 42 East.

ACTION: (A-270) Approved.

21. MOTION TO ADOPT Resolution 95-674 accepting a drainage easement executed by Westview Resorts Corp., donating right-of-way for Bonaventure Boulevard in Section 5, Township 50 South, Range 40 East.

ACTION: (A-270) Approved.

22. MOTION TO ADOPT Resolution 95-675 accepting a quitclaim deed executed by The School Board of Broward County, Florida, donating right-of-way for Davie Road and SW 39 Street in Section 27, Township 50 South, Range 41 East.

ACTION: (A-270) Approved.

23. MOTION TO ADOPT Resolution 95-676 accepting a drainage easement executed by Floridan Enterprises, Inc., donating right-of-way for McNab Road in Section 3, Township 49 South, Range 42 East.

ACTION: (A-270) Approved.

24. MOTION TO ADOPT Resolution 95-677 accepting a road easement executed by American Rack and Stack, Inc., donating right-of-way for Griffin Road and Bryan Road in Section 33, Township 50 South, Range 42 East.

ACTION: (A-270) Approved.

25. MOTION TO APPROVE revocable license agreement between Broward County and the City of Hollywood for installation of concrete paver sidewalks in County right-of-way of South 21 Avenue from Hollywood Boulevard south for approximately 400 feet, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

26. MOTION TO ADOPT Resolution 95-678 concerning road improvements related to the Broward County Plat No. 2 (82-MP-93).

ACTION: (A-270) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

27. A. MOTION TO FILE audited financial statements for the Housing Finance Authority's Multi-Family and Single Family Mortgage Revenue Bond Programs of Broward County, Florida for fiscal year ending September 30, 1994.

ACTION: (A-270) Approved.

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

ACTION: (A-270) Approved.

ACCOUNTING DIVISION

28. MOTION TO APPROVE satisfactions and releases of land clearance liens.

ACTION: (A-270) Approved.

29. MOTION TO APPROVE the satisfactions of land clearance liens and releases of Notice of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-270) Approved.

30. MOTION TO APPROVE the satisfaction and release of a building demolition lien.

ACTION: (A-270) Approved.

31. MOTION TO APPROVE the satisfactions of liens levied for road improvements.

ACTION: (A-270) Approved.

32. MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-270) Approved.

33. MOTION TO APPROVE check lists issued from June 1, 1995 through June 30, 1995 in accordance with Florida Statute 136.06.

ACTION: (A-270) Approved.

COUNTY RECORDS DIVISION

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

ACTION: (A-270) Approved.

DIVISION OF HUMAN RESOURCES

35. A. MOTION TO APPROVE renewal of the contract with Guardian Legal Services for one 24-month period, January 1, 1996 through December 31, 1997 as provided in the original agreement.

ACTION: (A-270) Approved the revised motion per staff's addendum at the request of the Commission Auditor.

B. MOTION TO APPROVE renewal of the contract with Pre-Paid Legal Services for one 24-month period, January 1, 1996 through December 31, 1997 as provided in the original agreement.

ACTION: (A-270) Approved the revised motion per staff's addendum at the request of the Commission Auditor.

36. A. MOTION TO APPROVE agreement between Broward County and the North Broward Hospital District for the services related to the County's drug and alcohol testing program.

ACTION: (A-270) Approved.

B. MOTION TO AUTHORIZE the Chair to sign on behalf of the County.

ACTION: (A-270) Approved.

PURCHASING DIVISION

For Aviation Department

37. MOTION TO APPROVE extension of open-end Contract #A-02-91-19-24 with Sunshine Cleaning Systems Inc. for janitorial services at the Fort Lauderdale-Hollywood International Airport for the Aviation Department. The contract extension period shall be on a month-to-month basis for a period not to exceed six (6) months at an estimated \$158,646.70 per month, starting September 1, 1995.

ACTION: (A-270) Approved.

For Community Services Department

38. MOTION TO ADOPT Resolution 95-679 of the Board of County Commissioners of Broward County, Florida, concerning the conveyance of BTOS computers, printers, and associated equipment declared surplus, in accordance with applicable Florida State Statute 125.38 and the Purchasing Division Internal Control Handbook, Chapter 15, to the Fort Lauderdale Chapter of the NAACP, providing for

severability, and providing for an effective date.

ACTION: (A-270) Approved.

39. MOTION TO APPROVE Amendment #1 to an agreement between Broward County and Emergency Response Planning and Management, Inc. for consultant services, to increase the contract amount by \$5,000 for a total of \$35,000 without changing the current term of March 21, 1995 through September 17, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

For Public Works Department

40. MOTION TO NOTE FOR THE RECORD the emergency procurement of fixed contract to the low responsive and responsible quote, Group 1, Carl Eric Johnson Inc., for progressive cavity pumps (Quote #C5EMPUMPS) in the amount of \$106,964 for the Office of Environmental Services.

ACTION: (A-270) Approved.

41. MOTION TO AWARD open-end contract to the sole source, The Mack Company, for procurement of replacement units and repair parts for Morris/Gould pumps (Quote #C5M&GPUMP) in the approximate amount of \$269,231 for the Office of Environmental Services.

ACTION: (A-270) Approved.

42. MOTION TO APPROVE Amendment #15 to the agreement between Broward County and Montgomery Watson Americas, Inc. to provide an adjustment in consultant services for the Broward County Regional Water Supply Project, for a net decrease of \$15,000 from \$11,019,893.93 to \$11,004,893.93, and authorize the Chair and Clerk to execute same. BCOES Project 1134 - Regional Water Supply.

ACTION: (A-270) Approved.

43. MOTION TO AWARD fixed contract to the low bidder, Rechten International Trucks Inc., for tandem axle tractor - aluminum cab (Bid #C-05-95-12-OF) in the amount of \$123,608 for the Wastewater Management Division.

ACTION: (A-277) The Board triggered the local preference ordinance, and awarded the bid to the Broward County firm, Broward Truck and Equipment at \$124,054. Further, the Board authorized the Chair to send a letter to the Dade County Commissioners advising of them of this action, indicating that Broward County Commissioners would have preferred to go with the low bidder, but until Dade County takes action on reciprocity, the Broward County Commissioners find themselves with no choice but to stay with local preference when it is available at the 1 percent. Also, this letter is to advise them that the Broward County Commissioners voted for the Dade County firm in June waiting for Dade County to take action on passing reciprocity.

REVENUE COLLECTION DIVISION

44. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against James A. Harrison;

Hugh Marks, a child; Robert Lazenby; Clifford E. Daker; Michael Berger, a child; and Colin Dale Ali.

ACTION: (A-270) Approved.

45. MOTION TO APPROVE Tabulation of Investments for the month of June 1995.

ACTION: (A-270) Approved.

46. MOTION TO ACKNOWLEDGE receipt of Notice of Lands Available for Taxes submitted per F.S. 197.241 (7) and 120-13.061(1)(2)(3).

ACTION: (A-270) Approved the revised motion per staff's addendum to add correct F.S numbers at the request of the Commission Auditor.

47. MOTION TO ADOPT Resolution 95-680 and 95-681 authorizing cancellation of warrants from Central Account #96442522, Court Trustee Account #95035370 (NationsBank of Florida).

ACTION: (A-270) Approved.

RISK MANAGEMENT DIVISION

48. MOTION TO AUTHORIZE full and final settlement of Claim #SSA/100992RIDG/A in the amount of \$40,000.

ACTION: (A-270) Approved.

49. MOTION TO AUTHORIZE full and final settlement of Claim #DNM/012892LOWE in the amount of \$131,000.

ACTION: (A-270) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

50. MOTION TO APPROVE Agreement #095-109 for one-time funding between Broward County and the City of Coral Springs, Florida from August 1, 1995 to September 30, 1995, in the amount of \$27,000 for the purpose of conducting a needs assessment of the Riverside Drive area neighborhood, and to authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

51. MOTION TO APPROVE a one-time Agreement #095-105C between Broward County and the City of Hollywood, Florida from August 1, 1995 to September 30, 1995 in the amount of \$38,000 for the purpose of providing educational and recreational equipment and supplies for children within the City of Hollywood's Washington Park, Beverly Park and Driftwood communities, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

52. MOTION TO APPROVE Agreement #095-107 for one-time funding between Broward County and the City of Fort Lauderdale, Florida from July 1, 1995 to September 30, 1995, in the amount of \$19,175 for the purpose of providing entrepreneurial skills training to at-risk teens at Sunland Park, and to authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

53. MOTION TO APPROVE Agreement #95-75 between Broward County and Pierre Toussaint Haitian Catholic Center from July 1, 1995 to September 30, 1995, in the amount of \$43,000 for the purpose of providing for case management and tutoring services, as well as a needs assessment of the Haitian community residing in Pompano Beach through the Center's Haitian Community Initiative program, and to authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE & REGULATION DIVISION

54. MOTION TO ADOPT Resolution 95-682 authorizing the acceptance of a donation of the use of ten scanners from InfoPET Identification Systems, Inc. of Burnsville, Minnesota, for the benefit of Broward County Animal Care and Regulation Division, and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-270) Approved.

EMERGENCY MANAGEMENT DIVISION

55. MOTION TO AUTHORIZE the Chair to sign a certification of eligibility for the State of Florida, Department of Community Affairs, indicating Broward County's commitment and intent to maintain an emergency management program for FY 1996 administered by a "full-time" Director.

ACTION: (A-270) Approved.

LIBRARIES DIVISION

56. 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, 1995 to June 30, 1996, at no cost to the County, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

MASS TRANSIT DIVISION

57. MOTION TO APPROVE an amended grant agreement between Broward County and the Federal Transit Administration to change the scope of work and reprogram \$400,000 in the capital project within Grant FL-90-X183, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

PARKS AND RECREATION DIVISION

58. MOTION TO APPROVE a State of Florida Department of Environmental Protection (DEP) Land and Water Conservation Fund (LWCF) Program Fiscal Year 1994-1995 Acquisition Project grant agreement between Broward County and the Florida DEP in the amount of \$91,480 for the Osswald Park Addition LWCF Project, and authorize the Chair and Clerk to execute same. (County match of \$100,000 required.)

ACTION: (A-270) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

59. MOTION TO ACCEPT a conservation easement from Reuter Recycling of Florida, Inc. over approximately 29.0232 acres of real property in Broward County, Florida.

ACTION: (A-270) Approved.

60. MOTION TO ACCEPT a conservation easement from Regency Homes/Avalon Estates for Avalon Estates over approximately 0.5 acres of real property in Broward County, Florida.

ACTION: (A-270) Approved.

61. MOTION TO APPROVE the disbursement of \$53,110 from the Tree Preservation Trust Fund for the planting of trees along the major entryways of the West Highlands neighborhood of unincorporated Broward County.

ACTION: (A-270) Approved.

62. MOTION TO ACCEPT a conservation easement from Finvest Limited Partnership, over approximately 2.08 acres of real property in Broward County, Florida.

ACTION: (A-270) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

63. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct loan in the amount of \$12,000 to Odessa Bell, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

64. MOTION TO APPROVE a satisfaction of mortgage on a 7% direct loan in the amount of \$12,000 to Eunice A. Ray, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

65. MOTION TO APPROVE a satisfaction of mortgage on a deferred payment loan in the amount of \$5,000 to Eunice A. Ray, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

66. MOTION TO FILE a quarterly foreclosure report for housing rehabilitation programs administered by the Community Development Division.

ACTION: (A-270) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-270) Approved.

68. MOTION TO ADOPT budget Resolution 95-683 transferring within the General Fund the amount of \$350,000 from the Broward Sheriff's Office Reserve for unanticipated expenses such as legal settlements.

ACTION: (A-270) Approved.

METROPOLITAN PROGRAM COORDINATION

69. MOTION TO APPROVE a Local Agency Program Agreement and a Local Agency Certification Agreement between Broward County and the Florida Department of Transportation for lighting and landscaping Broward Boulevard, and authorize the Chair and Clerk to execute same.

ACTION: (A-270) Approved.

COUNTY ATTORNEY

70. MOTION TO APPROVE settlement of Parcel Nos. 112A and 112A TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Robert J. Binns, et al., Case No. 93-12154 (08) - Griffin Road Expansion Project 5067, including attorney's fees and costs.

ACTION: (A-270) Approved.

71. MOTION TO APPROVE settlement of Parcel Nos. 111A and 111A TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Robert J. Binns, et al., Case No. 93-12154 (08) - Griffin Road Expansion Project 5067, including attorney's fees and costs.

ACTION: (A-270) Approved.

COUNTY ADMINISTRATOR

72. MOTION TO ADOPT Resolution 95-684, 95-685, and 95-686 accepting donations of three horses for use and benefit of the Broward County Sheriff's Mounted Patrol Squad, and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (A-270) Approved.

COUNTY COMMISSION

73. MOTION TO FILE Resolution by the City Commission of the City of Coconut Creek, Florida, supporting a one-cent sales tax to be levied and collected in Broward County for seven years and the proceeds thereof distributed to the School Board of Broward County, Florida, to pay for capital expenditures and infrastructure for school and other educational facilities; providing an effective date. (Chair)

ACTION: (A-270) Approved.

BOARD APPOINTMENTS

74. MOTION TO APPOINT Alhaj Richard Dean to Multi-Ethnic Advisory Board to replace Raymonde Bonaparte who has resigned. (Comm. Thompson)

ACTION: (A-270) Approved.

75. MOTION TO APPROVE the appointment of Ms. Debbie Golden to the HIV Health Services Planning Council. Ms. Golden replaces Mr. Juan Fuentes. (Comm. Gunzburger)

ACTION: (A-270) Approved.

76. MOTION TO APPROVE reappointment of H. Jerry Alexandrowicz to the Broward County Minimum Housing Code Appeals Board. (Comm. Hart)

ACTION: (A-270) Approved.

77. MOTION TO NOMINATE Mr. Robert W. Tuthill to serve on the Central Examining Board of Building Construction Trades. Mr. Tuthill will fill a vacant position. (Comm. Rodstrom)

ACTION: (A-270) Approved the revised motion at the request of Commissioner Rodstrom.

78. MOTION TO APPROVE the appointment of Commissioner Sonny Rosenberg to the Planning Council. Commissioner Rosenberg replaces Commissioner Bobbie Grace, and fills the elected official slot. (Comm. Gunzburger)

ACTION: (A-270) Approved.

REQUEST TO SET PUBLIC HEARING

79. MOTION TO ADOPT Resolution 95-687 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995 at 2:00 P.M. to vacate and abandon road right-of-way, lying and being in Broward County, Florida, and located at 5800 through 5999 SW 37 Avenue in unincorporated Broward County. Petitioner: R.D. and Gayle S. Kerley, et al. 15-V-94.

ACTION: (A-270) Approved.

80. MOTION TO ADOPT Resolution 95-688 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995 at 2:00 P.M. to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located off Griffin Road, west of SW 31 Avenue in the City of Hollywood. Petitioner: VST/VMIF Oakridge Partnership (Berry & Calvin, Inc. - Agent) 22-V-95.

ACTION: (A-270) Approved.

81. MOTION TO ADOPT Resolution 95-689 authorizing the County Administrator to advertise a public hearing to be held on Tuesday, September 12, 1995 at 2:00 p.m. in Room 422, Governmental Center, for adopting supplemental budgets to recognize changes in revenues and commitments.

ACTION: (A-270) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

82. A. JAIL UPDATE: County Administrator B. Jack Osterholt filed the jail update indicating the population is at 3,535 and at 95 percent of cap.

ACTION: (A-426) No action taken.

B. INFORMATIONAL ITEM: County Administrator B. Jack Osterholt advised that the lobbying efforts in Washington by DNRP and others has resulted in the re-authorization of \$15 million for beach restoration, which will be used for the beaches from Hillsboro south. Further, he advised that \$10 million of the \$15 million is federal dollars.

ACTION: (A-431) No action necessary.

C. County Administrator B. Jack Osterholt requested that item 133 be moved from this day's morning agenda to the 2 P.M. Public Hearing Agenda.

ACTION: (A-471) There were no objections.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION 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.

83. DISCUSSION of Plat entitled "Genco Corner" - District 2, (184-MP-89).

ACTION: (A-650) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

84. DISCUSSION of Plat entitled "The Pointe Villas" - District 3, (070-MP-94).

ACTION: (A-663) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

85. DISCUSSION of Plat entitled "Diamond Cay" - District 3, (003-UP-95).

ACTION: (A-672) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

86. DISCUSSION of Plat entitled "Sapphire Shores - Sapphire Sound" - District 3 (004-UP-95).

ACTION: (A-678) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, as amended per staff's addendum amending Staff Recommendation No. 17.

87. DISCUSSION of Plat entitled "Kapok Grove Estates" - District 4, (094-MP- 94).

ACTION: (A-687) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

88. DISCUSSION of Plat entitled "Paragon Centre" - District 4, (040-MP-92).

ACTION: (A-617) Deferred to March 13, 1996 under Section 5-181(i) to study traffic concurrency.

89. A. DISCUSSION of Plat entitled "Miramar Wastewater Reclamation Facility" - District 5, (057-MP-94).

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

B. MOTION TO ADOPT budget Resolution 95-690 transferring funds within the County Transportation Trust Fund in the amount of \$1,559 from the Reserve For Future Capital Outlay for the purpose of allocating the funds to the Reserve For Road Impact Fee Waivers.

ACTION: (A-704) Approved.

90. DISCUSSION of Plat entitled "Pembroke Pines A.C.L.F. - Senior Center Plat" - District 5, (029-MP-94).

ACTION: (A-719) Denied per staff's recommendations.

91. DISCUSSION of Plat entitled "Trail's End FLL Airport Plat (Plat 5)" - District 6, (061-MP-94).

ACTION: (A-617) Deferred to September 5, 1995 at the applicant's request.

92. DISCUSSION of Plat entitled "Wagenberg Subdivision" - District 6, (064-MP- 94).

ACTION: (A-739) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

93. DELEGATION: Richard Coker regarding motion to approve traffic concurrency agreement relating to the L.E.A.D. Plat (086-MP-93).

ACTION: (A-747) Approved subject to staff's recommendations.

94. DISCUSSION of Plat entitled "L.E.A.D. Plat" - District 4, (086-MP-93). (Denied on January 17, 1995.)

ACTION: (A-759) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

95. DELEGATION: Elizabeth Pulice regarding request to amend the note on the Exxon-Sunrise Boulevard Plat (006-UP-87).

ACTION: (A-617) Deferred to March 13, 1996 under sectin 5-181(i) to study traffic concurrency.

96. DELEGATION: Elizabeth Pulice regarding request to revise the note on the Checkers Hallandale Plat (046-MP-93).

ACTION: (A-773) Approved subject to staff's recommendations.

97. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line and change the name of the Checkers Hallandale Plat (046-MP- 93).

ACTION: (A-787) Approved subject to staff's recommendations.

98. DELEGATION: Gregory Mire regarding request to revise the note on the Villages of Renaissance Plat (027-MP-94).

ACTION: (A-799) Approved subject to staff's recommendations.

99. DELEGATION: Joseph Kaller regarding request to amend the note on the Temple Beth Ahm Israel Plat (009-MP-91).

ACTION: (A-810) Approved subject to staff's recommendations.

100. DELEGATION: Bennett David regarding request to amend the note on the Spring Meadows Farm Plat (007-UP-93). (Deferred from July 11, 1995.)

ACTION: (A-820) Approved subject to staff's recommendations.

101. DELEGATION: Robert C. Smith regarding motion to approve agreement among Broward County, City of Oakland Park and Harris Chapel United Methodist Church, Inc. for road concurrency relating to the Harris Chapel United Methodist Church Plat (044-MP-87).

ACTION: (A-617) Deferred to August 22, 1995 at the applicant's request.

102. DELEGATION: Robert C. Smith regarding request to amend the note on the Harris Chapel United Methodist Church Plat (044-MP-87). (Deferred from July 11, 1995.)

ACTION: (A-617) Deferred to August 22, 1995 at the applicant's request.

103. DELEGATION: Dennis Mele regarding motion to approve traffic concurrency agreement relating to the Pines 98 Plat (178-MP-86).

ACTION: (A-844 & 1004) Approved subject to staff's recommendations as amended by approving a credit for the development for \$53,966.

104. DELEGATION: Dennis Mele regarding request to amend the note on the Pines 98 Plat (178-MP-86). (Deferred from March 21, 1995.)

ACTION: (A-1679) Approved based upon the action taken on item 103 and subject to staff's recommendations.

105. DELEGATION: Stephen Lysik regarding request to revise the note on the Vulcan Materials Company Plat No. 2 (063-MP-93).

ACTION: (A-888) Approved subject to staff's recommendations.

106. DELEGATION: Donna Dietz regarding request to amend the note on the Coco Plat (058-MP-91).

ACTION: (A-896) Approved subject to staff's recommendations.

107. DELEGATION: Marylou Gonzalez regarding request to amend the note on the Westfork I Plat (143-MP-89).

ACTION: (A-904) Approved subject to staff's recommendations.

108. DELEGATION: Michael Covelli regarding request to amend the note on the Regency Lakes at Coconut Creek Plat (075-MP-93).

ACTION: (A-) Approved subject to staff's recommendations as amended by correcting a scrivners error changing 76,000 square feet to 25,000 square feet.

109. DELEGATION: Michael Covelli regarding request to amend the non-vehicular access line on the Regency Lakes at Coconut Creek Plat (075-MP-93).

ACTION: (A-1699) Deferred to August 22, 1995 for further information.

110. DELEGATION: Donald Macneir regarding request to amend the note on the Ferd Heeb Plat (114-MP-83).

ACTION: (A-617) Deferred to March 13, 1996 under Section 5-181(i) to study traffic concurrency.

111. DELEGATION: Donald Macneir regarding request to amend the non-vehicular access line on the Ferd Heeb Plat (114-MP-83).

ACTION: (A-617) Deferred to March 13, 1996 under Section 5-181(i) to study traffic concurrency for note amendment request.

112. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the Gombos Plat (106-PL-78).

ACTION: (A-617) Deferred to March 13, 1996 under Section 5-181(i) to perform a traffic study.

113. DELEGATION: Gregory Mire regarding request to amend the non-vehicular access line on the Park of Commerce Plat (073-UP-80).

ACTION: (A-922) Approved subject to staff's recommendations.

114. DELEGATION: Cindy Paddock regarding request to amend the non-vehicular access line on the Silver Lakes at Pembroke Pines Plat (049-MP-89).

ACTION: (A-929) Approved subject to staff's recommendations.

115. DELEGATION: Howard E. Nelson regarding request to modify conditions of plat approval for the Pembroke Lakes Regional Center Plat (165-MP-84). (Deferred from January 24, 1995.)

ACTION: (A-942) Approved subject to staff's recommendations.

116. DELEGATION: Lawrence Lenk regarding request to amend the conditions of plat approval for the West Broward Christian Center Plat (030-UP-87).

ACTION: (A-952) Approved subject to staff's recommendations.

117. DELEGATION: Gerald L. Knight regarding motion to approve agreement between Broward County and City of Cooper City relating to the Cooper City Community Services Plat (041-MP-94).

ACTION: (A-617) Deferred to August 22, 1995 at the applicant's request.

118. DELEGATION: Gerald L. Knight regarding motion to approve amendment to traffic concurrency agreement among Broward County, City of Pembroke Pines, and DCA Homes, Inc. relating to the Hollywood and Douglas Plat (179-MP-86).

ACTION: (A-975) Approved subject to staff's recommendations.

119. DELEGATION: John Fahrquhar regarding motion to approve second amendment of clarification agreement between Broward County and York Chase Ronto Company, now known as York Venture Company, relating to the Olympia/York Plat (103-MP-94).

ACTION: (A-992) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

CODE AND ZONING ENFORCEMENT DIVISION

120. MOTION TO DIRECT the County Attorney's Office to amend Chapter 8½, Article II, entitled "Alternate Code Enforcement Procedure," of the Broward County Code of Ordinances.

ACTION: (A-2331) Approved.

121. MOTION TO DIRECT the County Attorney's Office to amend Chapter 8½ of the Broward County Code of Ordinances, Article I, entitled "Code Enforcement Boards," and Article II entitled "Alternate Code Enforcement Procedure."

ACTION: (A-2336) Approved.

COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION

122. MOTION TO TRANSMIT Land Use Amendment 2-AC-95, amending the Future Unincorporated Area Land Use Plan Map Series and the Broward County Land Use Plan Map Series, to the Broward County Planning Council.

ACTION: (A-2560) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

123. MOTION TO ADOPT Resolution 95-691 amending the Broward County Administrative Code Sections 2.11 and 6.1, to change the name of the Equipment Management Division to the Fleet Services Division, and Section 6.8 to redefine the nature and functions of the Energy Management Section of the Office of General Services, and authorize the Chair and Clerk to execute same.

ACTION: (A-2570) Approved.

FACILITIES MANAGEMENT DIVISION

124. MOTION TO FILE final response to Commission Auditor report entitled "Public Parking Fees - Governmental Center Garage" dated March 8, 1995.

ACTION: (A-2575) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

125. A. MOTION TO APPROVE the reclassification of three positions: County Records Division: BPN 03105 from Document Control Supervisor to VAB & Documents Manager; Construction Management Division: BPN 06845 from Maintenance Supervisor II to Facilities Maintenance- Operations Superintendent; Family Development & Resource Division: BPN 01356 from Social Worker III to Quality Assurance Coordinator.

ACTION: (A-2583) Approved.

B. MOTION TO ADOPT Resolution 95-692 exempting the classification of Commercial/Public Access Network Administrator from the classified service.

ACTION: (A-2583) Approved.

REVENUE COLLECTION DIVISION

126. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance to amend the Investment Ordinance.

ACTION: (A-2587) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN'S SERVICES

127. A. MOTION TO ADOPT Resolution 95-693 relating to specified non-profit and governmental organizations; to make a finding and determination that the work and services of the organizations serve a public purpose; authorize appropriations and disbursements for the organizations for fiscal year 1995-96; prescribe requirements and conditions for disbursement of appropriated funds; provide for severability; and provide for an effective date.

ACTION: (A-2592) Approved.

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida to approve funding for non-profit and governmental organizations; adopt form contracts to be used for funding approved; provide for execution on behalf of the County by the County Administrator; provide for severability; and provide for an effective date.

ACTION: (A-2592) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2599) Approved as amended per staff's addendum.

129. A. MOTION TO ADOPT unanticipated revenue Resolution 95-695 within the Law Enforcement Trust Fund in the amount of \$300,000 to provide funding for architectural and engineering design and planning for the Sheriff's "Operation Bootstrap" boot camp program.

ACTION: (A-2630) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 95-696 within the General Capital Outlay Fund in the amount of \$300,000 to provide for architectural and engineering design and planning for the initial "Operation Bootstrap" construction budget from the initial Sheriff's Office contribution from the Law Enforcement Trust Fund.

ACTION: (A-2630) Approved.

C. MOTION TO CONCEPTUALLY APPROVE \$2.0 million as the County contribution for the construction of Operation Bootstrap.

ACTION: (A-2630) Approved. Further, the Board directed the Commission Auditor to monitor the recidivism rate in boot camp today, and to prepare a benchmark on the recidivism rate boot camp without the after care, so in the future the Board is able to determine if this is working. Also, prepare a recidivism rate on the same classes of individuals prior to the boot camp exposure and after that exposure.

COUNTY ADMINISTRATOR

130. DISCUSSION: Request by Florida International Trade Mart, Inc. ("FITMI"), for review by Broward County of "conceptual design plans" of a proposed development to be located on certain property adjacent to the Broward County Convention Center leased by FITMI from Broward County.

ACTION: (A-3030) The Broward County Commission acknowledges that office, retail, and restaurant construction may be permissible under the terms of the agreement. The Broward County Commission reserves the right to approve or reject any conceptual design plans submitted or resubmitted on this property.

SUPPLEMENTAL AGENDA

131. MOTION TO ADOPT Resolution 95-697 of the Board of County Commissioners of Broward County, Florida, proclaiming its support for the National Endowment for the Arts and joining with the President and Congress in support of reauthorizing the National Endowment for the Arts for five years and proclaiming its support of continued appropriations at or above the current levels; providing for an effective date. (Comm. Parrish)

ACTION: (A-4995) Approved and directed the Chair to send a letter to the members of Congress and the Senate, who represent Broward County, and include a copy of the Economic Development Study and Report, that was prepared on the benefit of cultural activities to the economy of Broward County, so they can see it is a rational nexus.

132. MOTION TO APPOINT Cynthia Jane Griffith to the Commission on the Status of Women to replace Laura Epstein. (Comm. Thompson)

ACTION: (A-5037) Approved.

COUNTY ADMINISTRATOR

133. MOTION TO REQUEST the Broward County Legislative Delegation to sponsor a local bill at the earliest opportunity to annex certain lands located in unincorporated Broward County into the city of Dania; deannex certain lands previously located within the city of Dania; providing for Broward County's exclusive jurisdiction over the Airport as between Broward County and the city of Dania.

ACTION: (B-30) Approved.

NON AGENDA

134. PROCLAMATION: Commissioner Poitier read into the record a proclamation supporting the reauthorization of the Ryan White C.A.R.E Act.

ACTION: (A-31) Juliette Love accepted the proclamation for Michael DeLucca, Health Care Management Director, and thanked the Board for their support.

135. PROCLAMATION: Commissioner Hart read into the record a proclamation designating August 12, 1995 as Family Affair Day

ACTION: (A-150) Elizabeth Bogle and Joe Majors, Chair of the Community Agency, accepted the proclamation and thanked the Board for its support. They advised the fair will be held at Osswald Park from 10 a.m. through 3 p.m.

136. COMMENDATION: Commissioner Rodstrom complimented the County Administrator and staff for their efforts during Hurricane Erin.

County Administrator B. Jack Osterholt thanked Art St.Amand, Tony Carper, and the Emergency Management Division staff for getting the county in a state of preparedness, which gave a great feeling of confidence.

Commissioner Parrish thanked all staff members who gave up their own family and their own homes to be in the county's operations center.

ACTION: (A-490) No action necessary.

137. INFORMATIONAL ITEM: Commissioner Parrish complimented John E. Touchstone, Public Works Director, for his "Placing Women in Non-Traditional Careers" program. She advised that the program was selected for the 1995 NACO Achievement Award for having shadowing, mentorship and internship programs to put women in non-traditional roles.

ACTION: (A-513) No action necessary.

138. TRAVEL AUTHORIZED: Commissioner Parrish requested authorization to attend the meeting of the International Game Fish Association in Atlanta, Georgia, on August 17, 1995.

ACTION: (A-5047) Approved.

139. INFORMATIONAL ITEM: Commissioner Parrish commented on a memorandum from Commission Auditor Norman W. Thabit dated August 3, 1995, on the county's claim against the city of Sunrise for the improvements to the Sunrise Civic Center/Dan Pearl Sunrise Branch Library, suggesting that the Board take legal action to collect \$106,619.50 that the city owes the county. Commissioner Parrish suggested that Commissioner Rodstrom, since he is a former mayor in that city, sit down with Mayor Effman, or the city representatives, to see if this can be worked out.

ACTION: (A-5077) Approved.

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