

MEETING OF AUGUST 10, 1993

(Meeting convened at 10 a.m. and adjourned at 11:55 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and the following sublessees at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same: Wekel, S.A.; Visionex Corporation.

ACTION: (A-200) (10:10 a.m.) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Ft. Lauderdale International, Inc. and Emergency Medical Resources Corp. at Sheltair Ft. Lauderdale, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

3. MOTION TO APPROVE Amendment No. 1 to the terminal building lease agreement between Broward County and Laker Airways (Bahamas) Limited, deleting 760 sq. ft. of operations space (Type 2) at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

4. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and American Trans Air, Inc. for the lease and use of airline ticket office space, ticket counter space and operations space at the Fort Lauderdale-Hollywood International Airport, effective January 1, 1993 and month to month thereafter with a 30-day cancellation clause and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

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

ACTION: (A-200) (10:10 a.m.) Approved.

6. MOTION TO APPROVE lease agreement between Broward County, Florida and National Jets, Inc. for hangar and ramp space located at Fort Lauderdale-Hollywood International Airport effective May 1, 1993 and extending until May 31, 1993 and month to month thereafter and authorize the Chair and

Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

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

ACTION: (A-200) (10:10 a.m.) Approved.

8. A. MOTION TO APPROVE the second amendment to an agreement between Broward County and Greiner, Inc. Southern to increase the agreement amount by \$6,270 from \$120,980 to a new total agreement amount of \$127,250 and a contract time extension of 300 days to redesign guidance signs and provide consultant services to the end of construction for the east half of Taxiway "P" at North Perry Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

B. MOTION TO APPROVE the second amendment to an agreement between Broward County and Greiner, Inc. Southern, to increase the agreement amount by \$9,280 from \$125,270 to a new total agreement amount of \$134,550 and a contract time extension of 300 days to redesign taxiway guidance signs and provide consultant services to the end of construction for Taxiway "T" and connectors to Runway 9R/27L at North Perry Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

9. MOTION TO APPROVE developer's agreement between the County and Kercor Enterprise, Inc., a Florida corporation providing for utility installations by the developer with an estimated installation cost of \$17,330 at no cost to the County, to furnish water and wastewater services for an existing office trailer and tank yard and authorize the Chair and Clerk to execute same. Environmental Engineering Division Project 8523.

ACTION: (A-200) (10:10 a.m.) Approved.

10. MOTION TO APPROVE developer's agreement between the County and Van Dyne-Crotty Co., a corporation organized under the laws of the State of Florida, providing for utility installations by the developer with an estimated installation cost of \$21,110 at no cost to the County, to furnish water and wastewater services for an industrial uniform cleaning operation and authorize the Chair and Clerk to execute same. Environmental Engineering Division Project 8554.

ACTION: (A-200) (10:10 a.m.) Approved.

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

11. MOTION TO ADOPT Resolution 93-831 authorizing the sale and conveyance by quitclaim deed of a parcel of property owned by Broward County to Kenneth Wayne DaSilva and Cheryl DaSilva, his wife, that was acquired by Tax Deed #10899 and pursuant to Florida Statutes 125.35(2); and authorize Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

12. MOTION TO FILE 1993 Annual Report on County-owned property inventory as of July 1, 1993.

ACTION: (A-200) (10:10 a.m.) Approved.

13. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver two (2) Satisfaction of Mortgages for certain mortgage deeds executed by (1) Raul Garcia & Benedicta Garcia and (2) Oreste Ollet & Nancy Ollet, to Broward County as a property bond in State of Florida vs. Alex Raul Garcia, Case No. 89-22550CFB.

ACTION: (A-200) (10:10 a.m.) Approved.

14. MOTION TO ADOPT Resolution 93-832 approving a revocable license agreement between Broward County and the Transportation Management Association (TMA) for a portion of Room No. 401-E&F in the Governmental Center, 115 S. Andrews Avenue, Fort Lauderdale, Florida; \$1.00 per year rental; Term of Lease: August 1, 1993 through July 31, 1994; authorize Chair and Clerk to execute revocable license agreement.

ACTION: (A-200) (10:10 a.m.) Approved.

OFFICE OF TRANSPORTATION

15. MOTION TO APPROVE agreement between Broward County and the Town of Davie for the joint funding of improvements to the intersection of Southwest 30th Street at Pine Island Road.

ACTION: (A-200) (10:10 a.m.) Approved.

ENGINEERING DIVISION

16. MOTION TO APPROVE Acknowledge of Completion for certain required improvements within the Weston Park of Commerce Plat One (29-UP-86).

ACTION: (A-200) (10:10 a.m.) Approved.

17. MOTION TO ADOPT Resolution 93-833 accepting and ratifying recordation of a Grant of Easement executed by the United States of America, acting by and through Leland Keel, Superintendent, Seminole Agency, Bureau of Indian Affairs, Department of the Interior, donating right-of-way for Sheridan Street in Section 2, Township 51 South, Range 41 East.

ACTION: (A-200) (10:10 a.m.) Approved.

18. MOTION TO ADOPT Resolution 93-834 releasing certain Broward County road reservations unto

STS Land Associates, L.P., affecting lands in Sections 9 & 17, Township 51 South, Range 40 East; and authorize Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-200) (10:10 a.m.) Approved.

19. MOTION TO ADOPT Resolution 93-835 accepting and ratifying recordation of a sidewalk easement executed by Pembroke Lakes Mall, Ltd., donating right-of-way for Flamingo Road, Pines Boulevard, Johnson Street and Hiatus Road in Section 13, Township 51 South, Range 40 East.

ACTION: (A-200) (10:10 a.m.) Approved.

20. MOTION TO APPROVE agreement between Broward County and the Town of Davie for the joint funding of improvements to College Avenue between Nova Drive and Southwest 39th Street; and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

21. MOTION TO APPROVE contract for sale and purchase executed by Cypress Isle Associates, Inc., a Florida corporation, in the amount of \$70,000 for the purchase of Wellsite No. 29A & 29B, pipeline and temporary construction easement; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deeds.

ACTION: (A-200) (10:10 a.m.) Approved.

22. MOTION TO APPROVE contract for sale and purchase executed by Catherine F. Rogers in the amount of \$6,300 for the purchase of an outparcel for West Lake Park, Parcel 476, authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-200) (10:10 a.m.) Approved.

23. MOTION TO APPROVE contract for sale and purchase executed by Paul D. and Lois J. Sullivan, in the amount of \$5,600 for the purchase of land needed for West Lake Park, Parcel 444; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-200) (10:10 a.m.) Approved.

24. MOTION TO APPROVE a permanent easement executed by Karen J. Poola, in the amount of \$3,515 for a water line and a sewer line, Broward County Environmental Services Project 8531, Parcel 2; authorize Chair and Clerk to execute easement agreement; and authorize acceptance and recordation of same.

ACTION: (A-200) (10:10 a.m.) Approved.

25. MOTION TO ADOPT budget Resolution 93-836 transferring funds within the Engineering Capital Outlay Fund for the Engineering Division, in the amount of \$361,000, to fund the stipulated settlement of a property taking from the Tidewater Estates Mobile Home Park for right-of-way for Military Trail construction from Hillsboro Boulevard to the north side of the Hillsboro Canal; Project No. 5073.

ACTION: (A-200) (10:10 a.m.) Approved.

STREETS AND HIGHWAYS DIVISION

26. MOTION TO APPROVE budget Resolution 93-387 transferring funds within the Streets & Highways Capital Outlay Fund for the Streets & Highways Division in the amount of \$125,000 for road and guardrail safety improvements in the area that once constituted the Bailey Drainage District.

ACTION: (A-200) (10:10 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

27. MOTION TO ADOPT Resolution 93-838 of the Board of County Commissioners of Broward County, Florida, supplementing Resolution No. 93-741, adopted on July 6, 1993, for the purposes of approving a published TEFRA notice and the holding of a TEFRA hearing with respect to \$150,865,000 Airport System Revenue Refunding Bonds, Series C and \$44,875,000 Airport System Revenue Bonds, Series D of Broward County, Florida; approving and ratifying all actions taken by the County Administrator in establishing the details of said bonds; approving and authorizing the execution and delivery of an agreement with AMBAC Indemnity Corporation to cause the County to observe certain terms and conditions of the Commitment for Municipal Bond Insurance from AMBAC Indemnity Corporation; and providing that such agreement shall supersede any inconsistent provisions in the Bond Resolution and the Series Resolution; and providing an effective date.

ACTION: (A-200) (10:10 a.m.) Approved.

28. MOTION TO ADOPT Resolution 93-839 of the Board of County Commissioners of Broward County, Florida, supplementing and amending Resolution 92-1074 authorizing Declarations of Official Intent with respect to reimbursements of proceeds from bonds, notes or other obligations of indebtedness of temporary advances made for capital expenditures, and related matters; providing for severability; and providing for an effective date.

ACTION: (A-200) (10:10 a.m.) Approved.

ACCOUNTING DIVISION

29. A. MOTION TO FILE Annual Composite Report of County and Constitutional Offices for year ended September 30, 1992 pursuant to Florida Statute Section 11.45(3)(a)4.

ACTION: (A-200) (10:10 a.m.) Approved.

B. MOTION TO FILE Report for Federal Financial Assistance Programs in accordance with Single Audit Act for the year ended September 30, 1992 and the County's response to findings and recommendations included therein.

ACTION: (A-200) (10:10 a.m.) Approved.

30. MOTION TO FILE North Broward Hospital District's Audited Financial Statements, Single Audit Report, Management Letter and Independent Auditors' Reports for the years ended June 30, 1992 and 1991.

ACTION: (A-200) (10:10 a.m.) Approved.

31. MOTION TO APPROVE check lists issued from June 1, 1993 through June 30, 1993 in accordance with F.S. 136.06.

ACTION: (A-200) (10:10 a.m.) Approved.

32. A. MOTION TO FILE Florida Retirement System audit report dated 4/20/93 and staff responses to auditor's findings.

ACTION: (A-200) (10:10 a.m.) Approved.

B. MOTION TO APPROVE payment of \$59,178.86 in additional contributions identified in the audit.

ACTION: (A-200) (10:10 a.m.) Approved.

33. MOTION TO APPROVE satisfaction and release of land clearance liens.

ACTION: (A-200) (10:10 a.m.) Approved.

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

ACTION: (A-200) (10:10 a.m.) Approved.

35. MOTION TO APPROVE satisfaction of land clearance liens and release of Notice of Noncompliance with Land Clearing Code of Broward County.

ACTION: (A-200) (10:10 a.m.) Approved.

36. MOTION TO ADOPT Resolution 93-840 reversing the charges for clearing certain described lands.

ACTION: (A-200) (10:10 a.m.) Approved.

37. MOTION TO ADOPT Resolution 93-841 acknowledging satisfaction of lot clearing charges.

ACTION: (A-200) (10:10 a.m.) Approved.

COUNTY RECORDS DIVISION

38. A. MOTION TO ADOPT budget Resolution 93-842 transferring funds within the Public Records Modernization Trust Fund Reserve for County Records Division in the amount of \$272,580 to reimburse for funds expended for training and overtime associated with implementation of computer system.

ACTION: (A-200) (10:10 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 93-843 within the general fund for County Records in the amount of \$272,580 for training and overtime associated with implementing the computer system.

ACTION: (A-200) (10:10 a.m.) Approved.

OFFICE OF HOUSING FINANCE

39. MOTION TO FILE an Audit Report Update on items identified in the Housing Finance Authority of Broward County's FY '92 Annual Audit.

ACTION: (A-200) (10:10 a.m.) Approved.

40. MOTION TO APPROVE Resolution 93-844 of the Board of County Commissioners of Broward County, Florida, approving an Assignment of Financial Advisory Agreement between the Housing Finance Authority of Broward County, Florida, and First Interstate of Denver, N.A., to Lewis de Rozario & Co., Incorporated.

ACTION: (A-200) (10:10 a.m.) Approved.

PERSONNEL DIVISION

41. A. MOTION TO DECREASE the personnel cap within the General Fund for the Parks and Recreation Division (Community Services Department) by one position for the purposes of transferring vacant BPN 06534 from Parks and Recreation to the Personnel Division (Finance and Administrative Services Department).

ACTION: (A-200) (10:10 a.m.) Approved.

B. MOTION TO INCREASE the personnel cap within the General Fund for the Personnel Division by one position for the purpose of transferring BPN 06534 from Parks and Recreation to the Personnel Division.

ACTION: (A-200) (10:10 a.m.) Approved.

PURCHASING DIVISION

For Finance & Administrative Services

42. MOTION TO GRANT permission to the Purchasing Division to dispose of Hyperbus equipment declared surplus by Office of Information Technology in accordance with applicable Florida Statutes and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-200) (10:10 a.m.) Approved.

For Public Works Department

43. MOTION TO AWARD fixed contract to low bidder, Ric-Man International, Inc., for construction of Regional Water Supply Project, North System Transmission Main - A, Bid Package No. 7, (Bid Q-03-93-34-OF) in the amount of \$3,564,995 for the Environmental Engineering Division subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-200) (10:10 a.m.) Approved.

44. MOTION TO AWARD fixed contract to low bidder, Man-Con, Inc., for Bid Package No. 8, North System Transmission Main-B (H-04-93-25-OF) in the amount of \$2,132,332.50 for the Office of

Environmental Services subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-200) (10:10 a.m.) Approved.

45. MOTION TO AWARD fixed contract to single bidder, Environmental Waterway Management, Inc., for Mitigation Maintenance Program (H-11-92-12-OF) for base bid plus alternates A-1.1 through A-1.18 for grand total bid amount \$387,430 for the Office of Integrated Waste Management subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-232) (10:11 a.m.) Approved.

46. MOTION TO AWARD open-end contract to the low bidder, EMPRO, Inc., Items 1 and 3; low responsive, responsible bidder, EMPRO, Inc., Item 2 for containers for recycling, (Bid Q-04-93-09-12) in the estimated amount of \$112,500 for the Office of Integrated Waste Management and to authorize the Purchasing Director to renew the contract for two (2) one year periods. The initial contract period shall start August 10, 1993 and shall terminate August 9, 1994.

ACTION: (A-200) (10:10 a.m.) Approved.

47. MOTION TO APPROVE release of retainage and final payment in the amount of \$14,023.41 to Camp Dresser & McKee, Inc. (CDM) for Work Authorization #7 Feasibility Study, Davie Landfill.

ACTION: (A-200) (10:10 a.m.) Approved.

48. MOTION TO REJECT all bids for Bid P-04-93-15-12, Fire Hydrant Service and Repair for Office of Environmental Services, Water Supply Division.

ACTION: (A-200) (10:10 a.m.) Approved.

49. MOTION TO APPROVE release of retainage and final payment to W. Jackson & Sons Construction Co., in the amount of \$250,582.18 for Contract N-06-90-06-OF between Broward County and W. Jackson & Sons Construction Co. for the construction of Project 5051, Pine Island Road (S.R. 84 to West Sunrise Boulevard).

ACTION: (A-200) (10:10 a.m.) Approved.

50. MOTION TO APPROVE final payment and release of retainage in the amount of \$14,825.92 to Craig A. Smith & Associates of Florida, Inc., for professional engineering services for improvements to Pine Island Road (S.R. 84 to West Sunrise Blvd.) Project No. 5051.

ACTION: (A-200) (10:10 a.m.) Approved.

REVENUE COLLECTION DIVISION

51. MOTION TO APPROVE AND EXECUTE duplicate tax certificates to Bowline, Inc., 3511 W. Commercial Blvd., Ft. Lauderdale, Florida, for Tax Sale Cert. 15516, dated June 3, 1991, Folio 1227 15 010; and to Toni L. Leeman or Christopher Leeman, 3710 N. 65 Avenue, Hollywood, Florida, for Tax Sale Cert. 7428, dated June 3, 1991, Folio 9232 01 066; to Frank Waters, 800 SW 18 Court, Ft. Lauderdale, Florida, for Tax Sale Cert. 6786, dated June 1, 1987, Folio 0126 02 0231; to Lawrence P.

DeLisle, Tr., 8635 Brian Blvd., Boynton Beach, Florida, for Tax Sale Cert. 6254, dated June 1, 1990, Folio 9232 06 030; to Lillian Sledge & Lyle Sledge & Larry Sledge, 301 SW 57 Avenue, Plantation, Florida, for Tax Sale Cert. 7943, dated June 1, 1992, Folio 1923 01 009, and Tax Sale Cert. 7232, dated June 1, 1992, Folio 1120 23 097, and Tax Sale Cert. 13357, dated June 1, 1992, Folio 9215 04 321; and to Toucan Ltd. c/o Ocean Bank, 780 NW 42 Avenue, Miami, Florida, for Tax Sale Cert. 6333, dated June 1, 1992, Folio 1207 04 1211.

ACTION: (A-200) (10:10 a.m.) Approved.

52. MOTION TO APPROVE Tabulation of Investments for month of June 1993.

ACTION: (A-200) (10:10 a.m.) Approved.

RISK MANAGEMENT DIVISION

53. MOTION TO AUTHORIZE full and final settlement of Claim #DNG/032392MOOR in the amount of \$35,500.

ACTION: (A-200) (10:10 a.m.) Approved.

54. MOTION TO AUTHORIZE full and final settlement of Claim #DNG/092591SCOT in the amount of \$28,600.

ACTION: (A-200) (10:10 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

55. MOTION TO DECREASE the personnel cap in the Bond Program by one position and increase the personnel cap in the Office of Information Technology by one position (Engineer III).

ACTION: (A-200) (10:10 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

56. MOTION TO APPROVE an agreement between Broward County and City of Fort Lauderdale, in the amount of \$64,050 from April 1, 1993 through September 30, 1993, to provide an additional seven (7) beds for substance abuse treatment Alternative Treatment Against Crack Cocaine (ATACC); and authorize the Chair and the Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

MENTAL HEALTH DIVISION

57. MOTION TO APPROVE contract between Broward County and the State of Florida, Department of Health and Rehabilitative Services (HRS) in the amount of \$494,988 for the use of physical facilities at the South Florida State Hospital and for related support necessary for the continued operation of the Mental Health Division from July 1, 1993 to June 30, 1994, and authorizing the Chair and the Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

58. MOTION TO APPROVE Amendment #6 to extend the agreement between Broward County and B&L Service, Inc. for the provision of nonsponsored transportation disadvantaged services for an additional 3 months from July 1, 1993 through September 30, 1993 and to provide for an additional \$330,000 in maximum compensation, from \$1,352,779 to \$1,682,779, and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

59. MOTION TO APPROVE a Memorandum of Agreement between the Broward County Board of County Commissioners, as Community Transportation Coordinator, and the Florida Transportation Disadvantaged Commission to coordinate and provide transportation disadvantaged services in the Broward County service area from October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

60. MOTION TO FILE a copy of the annual financial report and audit for the fiscal year ending September 30, 1992 in accordance with Section 8 of the South Florida Cultural Consortium Interlocal Agreement.

ACTION: (A-200) (10:10 a.m.) Approved.

61. MOTION TO FILE a quarterly report in accordance with Section 7(d) of Resolution 88-3003 adopted by the County Commission on July 19, 1988 relating to the Broward County Cultural Grant Agreements.

ACTION: (A-200) (10:10 a.m.) Approved.

LIBRARIES DIVISION

62. MOTION TO APPROVE agreement and 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, 1993 to June 30, 1994 at no cost to the County and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

63. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$10,685 for the purpose of increasing the Spanish Language Materials Collection in the Broward County Main Library for the period October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same. (Local in-kind match is \$11,344.52.)

ACTION: (A-200) (10:10 a.m.) Approved.

64. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$40,476 for the purpose of strengthening the Main Library's Material Collection (MURL - Major Urban Resource Library) for the period October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same. (Local in-kind match is \$13,800.)

ACTION: (A-200) (10:10 a.m.) Approved.

65. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$60,500 for the purpose of providing continuing support for Broward County's role as a regional resource center within the Florida Literary Information network for the period October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same. (Local in-kind match is \$123,090.)

ACTION: (A-200) (10:10 a.m.) Approved.

66. MOTION TO ADOPT an unanticipated revenue Resolution 93-845 within the General Fund for the Libraries Division in the amount of \$87,500 from the City of Coral Springs to provide one half of the capital cost needed to purchase library materials for the Coral Springs temporary branch library.

ACTION: (A-200) (10:10 a.m.) Approved.

PARKS & RECREATION DIVISION

67. MOTION TO APPROVE a Project Agreement between Broward County and the Florida Department of Natural Resources (DNR) changing the completion date from June 30, 1993 to February 14, 1995 for the Anne Kolb Nature Center at West Lake Park Land and Water Conservation Fund (LWCF) grant with no increase in the amount of the grant and authorize Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

68. MOTION TO APPROVE addendum to Master Recreation Lease Agreement for the grounds at Crystal Lake Middle School between the School Board of Broward County and the Broward County Board of County Commissioners to include the lease of the playground area of the Crystal Lake Middle School for a period of 40 years at an annual fee of \$1.00 and authorize Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved per staff's addendum I limiting term to 30 years.

69. A. MOTION TO APPROVE second amendment to agreement between Broward County and the City of Hollywood and West Lake Development Corporation for the purpose of exchanging certain real property between Broward County and the City of Hollywood, subject to the conveyance of a quitclaim deed from the City of Hollywood that is acceptable to the County, and authorize Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-846 of the Board of County Commissioners of Broward County, Florida authorizing the exchange of certain real property with the City of Hollywood, providing for execution of a quitclaim deed conveying the subject property to the City, subject to the conveyance

of a quitclaim deed from the City of Hollywood that is acceptable to the County, and authorize Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

70. MOTION TO APPROVE agreement between Broward County and City of Tamarac relating to the disbursement of certain funds from the Tree Preservation Trust Fund Account for the Woodmont Streetscape - 70th Street Project in the amount of \$36,135 and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

71. MOTION TO APPROVE disbursement of certain funds from the Tree Preservation Trust Fund Account in the amount of \$60,000 for the specialty pruning of the live oak trees in Topeekeegee Yugnee Park (TY Park) and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

72. MOTION TO APPROVE agreement between Broward County and City of Lauderdale Lakes relating to the disbursement of certain funds from the Tree Preservation Trust Fund Account in the amount of \$30,649 and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

73. MOTION TO APPROVE agreement between Broward County and the School Board of Broward County relating to the disbursement of certain funds from the Tree Preservation Trust Fund Account for implementation of a program for the installation of trees at Horizon Elementary School in the amount of \$9,990 and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

COMMUNITY DEVELOPMENT DIVISION

74. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct loan in the amount of \$12,500 to Adassa Campbell and authorize Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

75. MOTION TO APPROVE a satisfaction of mortgage on a 3% direct loan in the amount of \$23,000 to Lillie Bell Timmons and authorize Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

76. MOTION TO APPROVE a subordination agreement for the purpose of permitting Broward County

to remain in a second lien position on a 2% direct payment loan in the amount of \$7,640 made to Ula Ross and authorize Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved.

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

ACTION: (A-200) (10:10 a.m.) Approved.

78. MOTION TO APPROVE the 18th Year Agreement between Broward County and the City of North Lauderdale to fund the Drainage Improvement Project in the amount of \$95,000 for a term from the Notice to Proceed to July 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-200) (10:10 a.m.) Approved per staff's addendum making it contingent upon the project meeting HUD eligibility requirements.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

79. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances.

A. Oscar Perez

B. Raul Arbelaez

C. Brady Marine Repair

ACTION: (A-200) (10:10 a.m.) Approved.

80. MOTION TO APPROVE an Artificial Reef Program Certification of Completion Statement for the Florida Department of Environmental Protection to allow reimbursement by the State of \$25,000 to the County for the transportation of artificial reef material and authorize the Chair to execute the Certification of Completion.

ACTION: (A-200) (10:10 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-200) (10:10 a.m.) Approved.

82. MOTION TO ADOPT budget Resolution 93-847 transferring within the General Fund the amount of \$67,600 from Commission Reserve for County Attorney's outside legal fees and costs.

ACTION: (A-200) (10:10 a.m.) Approved.

83. A. MOTION TO ADOPT budget Resolution 93-848 within the Municipal Service District Fund

(002) transferring \$430,000 from reserves to fund the development of master plans for unincorporated area infrastructure improvements.

ACTION: (A-200) (10:10 a.m.) Approved.

B. MOTION TO ADOPT an unanticipated revenue Resolution 93-849 within the Unincorporated Area Capital Fund (342) in the amount of \$430,000 to provide funds to develop master plans for comprehensive infrastructure improvements within the North Andrews Gardens, South Washington Park, Franklin Park and Boulevard Gardens.

ACTION: (A-200) (10:10 a.m.) Approved.

COUNTY ATTORNEY

84. MOTION TO AUTHORIZE David M. Fee, Jr., of the County Attorney's Office, to attend the Annual Environmental and Land Use Law Update and Section Annual Meeting on August 19-21, 1993, in Amelia Island, Florida.

ACTION: (A-200) (10:10 a.m.) Approved.

85. MOTION TO APPROVE travel of Assistant County Attorney to attend the National Association of Telecommunications Officers and Advisors (NATOA) 1993 Annual Conference/Telecommunications Magic, September 7 through September 10, 1993, Orlando, Florida.

ACTION: (A-200) (10:10 a.m.) Approved.

86. MOTION TO APPROVE settlement of full compensation for Parcel No. 133 for \$45,100 and Parcel No. 134 for \$12,344, exclusive of attorney's fees and costs, in the condemnation case of Broward County v. Dept. 4, Inc., Sadie Gass, et al., Case No. 79-20333 (07) and consolidated case no. 80-1624 - Hallandale Beach Boulevard Project.

ACTION: (A-200) (10:10 a.m.) Approved.

87. MOTION TO APPROVE settlement of full compensation for Parcel 222 for \$7,300 exclusive of attorney's fees and costs, in the condemnation case of Broward County v. Ethel Dickhaut, et al., Case No. 91-4851-18 - West Lake Park Project.

ACTION: (A-200) (10:10 a.m.) Approved.

88. MOTION TO APPROVE settlement of \$7,200 for Parcels 7 and 7TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Tecado, Inc., et al. - North Andrews Road Project.

ACTION: (A-200) (10:10 a.m.) Approved.

89. MOTION TO APPROVE settlement of full compensation, exclusive of attorney's fees and costs, for Parcels 17 and 17DE (Drainage Easement) for \$170,000 in the condemnation case Broward County v. Jack N. Holcomb, et al., Case No. 91-25381 (14) - NW 62nd Street Project.

ACTION: (A-200) (10:10 a.m.) Approved.

90. MOTION TO APPROVE Resolution 93-850 to authorize condemnation of a 5' x 135' strip of vacant land in the clear zone of Runway 9L.

ACTION: (A-200) (10:10 a.m.) Approved.

COUNTY COMMISSION

91. MOTION TO FILE Resolution 93-7-5 of the City of Cooper City, objecting to the proposal of the Governing Board of the South Florida Water Management District to raise property taxes and sacrifice additional public lands to clean up pollution in the Everglades caused by private industry; and providing for an effective date. (Comm. Thompson)

ACTION: (A-200) (10:10 a.m.) Approved.

92. MOTION TO FILE Resolution R-93-161 of the Town of Davie, urging Broward County to closely monitor the contract with B&L Services which provides transportation service to the disadvantaged. (Comm. Thompson)

ACTION: (A-200) (10:10 a.m.) Approved.

93. MOTION TO FILE Resolution 114-93 from the City of Dania, protesting County Commission action to extend the south runway at Ft. Lauderdale-Hollywood International Airport.

(Comm. Thompson)

ACTION: (A-200) (10:10 a.m.) Approved.

94. MOTION TO FILE Resolution 109-93 from the City of Dania, expressing wholehearted support for the location of a multi-sports and entertainment complex on the Alandco site in Hollywood and adjoining lands in the City of Dania.

(Comm. Thompson)

ACTION: (A-200) (10:10 a.m.) Approved.

95. MOTION TO APPROVE travel for Norm Ostrau of the County Attorney's office to Hernando County September 10 to be a panelist on a workshop on ethics. (Comm. Thompson)

ACTION: (A-200) (10:10 a.m.) Approved.

BOARD APPOINTMENTS

96. MOTION TO APPOINT Dr. Julie A. Long, M.D. to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (A-200) (10:10 a.m.) Approved.

97. MOTION TO APPROVE the appointment of Mr. Nick Gunther to serve on the Personnel Advisory Board. Mr. Gunther will replace Mr. Paul Sallarulo. (Comm. Rodstrom)

ACTION: (A-200) (10:10 a.m.) Approved.

98. MOTION TO APPROVE the appointment of Joanne Medalie to serve on the Library Advisory Board. Mrs. Medalie will replace Joyce Gardner who has generously served the board but is no longer available due to time constraints. (Comm. Rodstrom)

ACTION: (A-200) (10:10 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

99. MOTION TO ADOPT Resolution 93-851 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 14, 1993 at 2:00 p.m. to vacate and abandon a road easement, lying and being in Broward County, Florida, located at 7800 North University Drive in the City of Tamarac. Petitioner: Montwood, Inc. (Consul-Tech Eng., Inc. - Agent) 21-V-93.

ACTION: (A-200) (10:10 a.m.) Approved.

100. MOTION TO ADOPT Resolution 93-852 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 14, 1993 at 2:00 p.m. to vacate and abandon a canal maintenance easement lying and being in Broward County, Florida, located at 2260 N.W. 66th Avenue in the City of Margate. Petitioner: Angelo J. & Millicent Calamusa 33-V-93.

ACTION: (A-200) (10:10 a.m.) Approved.

101. MOTION TO ADOPT Resolution 93-853 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 14, 1993 at 2:00 p.m. to vacate and abandon a canal maintenance easement lying and being in Broward County, Florida, located north of Johnson Street and east of 11th Court in the City of Hollywood. Petitioner: Westlake Assoc. II, L.P. (Berry & Calvin-Agent) 34-V-93.

ACTION: (A-200) (10:10 a.m.) Approved.

102. MOTION TO ADOPT Resolution 93-854 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 14, 1993 at 2:00 p.m. to vacate and abandon utility easements and right-of-access, lying and being in Broward County, Florida, located on the southwest corner of Creekside Drive and Northwest 66 Terrace in the City of Coral Springs. Petitioner: Florida National Properties, Inc. 25-V-93.

ACTION: (A-200) (10:10 a.m.) Approved.

103. MOTION TO ADOPT Resolution 93-855 directing the County Administrator to publish notice of public hearings on Tuesday, September 28, 1993, and Tuesday, October 12, 1993, both at 5:15 p.m., to consider adoption of a proposed ordinance, the title of which is set out below.

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY REPEALING ORDINANCE 82-34, CODIFIED AS ARTICLE 2, DIVISION 4, "NOISE ZONES," SECTIONS 2-101 THROUGH 2-104, BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AMENDMENT TO THE CODE; PROVIDING FOR AN EFFECTIVE DATE."

ACTION: (A-200) (10:10 a.m.) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

104. A. JAIL UPDATE: County Administrator B. Jack Osterholt commented on the jail population. Over the recess, the population at one point peaked over 3,000 in the first part of July, and it has now dropped down to 2975, which is up from a low of 2700 in mid Fall. He stated there has been more sentencing by the judiciary to the county jail rather than the state prison system, because the county has space and there is a higher probability the prisoner will do a longer time with a year in the county than three year sentence in the state prison. There was an increase in arrests in July. Staff and the sheriff are watching this on a daily basis, and will keep the Board apprised.

ACTION: (A-400) (10:16 a.m.) No action taken.

B. County Administrator B. Jack Osterholt advised that Mary Jane "Mickey" Klunder of the Personnel Division passed away earlier in the day.

ACTION: (A-500) (10:18 a.m.) No action taken.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

105. DISCUSSION of Plat entitled "Hilton Homestead" - District 5, (007-UP-92).

ACTION: (A-555) (10:22 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

106. DISCUSSION of Plat entitled "Northstar Plat" - District 4, (068-MP-92).

ACTION: (A-562) (10:22 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

107. DISCUSSION of Plat entitled "Brookside North" - District 3, (013-MP-93).

ACTION: (A-566) (10:22 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

108. DISCUSSION of Plat entitled "Coral Creek Replat No. 1" - District 3, (069-MP-92).

ACTION: (A-572) (10:22 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

109. DISCUSSION of Plat entitled "Meadow Run West" - District 3, (023-MP-93).

ACTION: (A-578) (10:22 a.m.) Approved the plat subject to staff's recommendations as outlined in the

Development Review Report.

110. DISCUSSION of Plat entitled "Oakland/Sawgrass Expressway Plat No. 2" - District 4, (051-MP-92).

ACTION: (A-585) (10:23 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

111. A. DELEGATION: Phil McConaghey concerning motion to approve traffic concurrency agreement relating to the Stirling Villas Plat (013-MP-88).

ACTION: (A-629) (10:24 a.m.) Approved per staff's recommendation.

B. DISCUSSION of Plat entitled "Stirling Villas" - District 4, (013-MP-88). (Deferred from March 2, 1993.)

ACTION: (A-629) (10:24 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

112. DISCUSSION of Plat entitled "Greensleeves Plat" - District 6, (018-UP-91). (Deferred from July 6, 1993.)

ACTION: (A-644) (10:24 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

113. DISCUSSION of Plat entitled "Banyan Oakridge Plat" - District 6, (002-MP-90).

ACTION: (A-524) (10:20 a.m.) Deferred to August 24, 1993 at the request of the applicant.

114. DISCUSSION of Plat entitled "Canaan S.D.A. Church" - District 2, (018-UP-92). (Deferred from June 15, 1993.)

ACTION: (A-524) (10:20 a.m.) Deferred to November 23, 1993, at the applicant's request, under Section 5-181(g), awaiting action of another board.

115. DISCUSSION of Plat entitled "Davie Garden Estates" - District 4, (029-MP-92). (Deferred from February 2, 1993.)

ACTION: (A-749) (10:28 a.m.) Denied the plat per staff's recommendation.

116. DELEGATION: Douglas C. Cowan concerning placement of a note on a pre-1979 plat - Portion of Sea Aire Plat No. 4 (902-MP-92). (Deferred from July 6, 1993.)

ACTION: (A-524) (10:20 a.m.) Deferred to February 15, 1994, at the applicant's request, under Section 5-181(k)(2) for further study.

117. DELEGATION: Douglas C. Cowan concerning placement of a note on a pre-1979 plat - Sea Aire Plat No. 2 (901-MP-92). (Deferred from July 6, 1993.)

ACTION: (A-524) (10:20 a.m.) Deferred to February 15, 1994, at the applicant's request, under Section

5-181(k)(2) for further study.

118. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of Tracts 10A and 22 of the Bonaventure Plat (901-UP-90).

ACTION: (A-760) (10:28 a.m.) Approved per staff's recommendations.

119. DELEGATION: Richard G. Coker, Jr. regarding request to A) amend the note on the face of the plat, and B) secure local park impact fees by agreement and lien - Dorothea Sabety Property Plat (026-UP-90).

ACTION: (A-770) (10:29 a.m.) Approved per staff's recommendations.

120. DELEGATION: Cecil D'Aguilar regarding request to amend the note on the face of the D & E Acres Plat (203-MP-89).

ACTION: (A-775) (10:29 a.m.) Approved per staff's recommendations.

121. DELEGATION: Roger Martin regarding request to amend the note on the face of the Martin/Marangos Plat (059-MP-88).

ACTION: (A-782) (10:29 a.m.) Approved per staff's recommendations.

122. DELEGATION: Daniel A. Fee regarding request to revise the note on the face of the Mercury Plat (038-MP-92).

ACTION: (A-787) (10:30 a.m.) Approved per staff's recommendations.

123. DELEGATION: Gregory S. Mire regarding request to revise the note on the face of the Sector 6 East Plat (002-UP-93).

ACTION: (A-793) (10:30 a.m.) Approved.

124. DELEGATION: Susan Delegal regarding request to amend the note on the face of the Portofino Club Plat (175-MP-85). (Deferred from July 13, 1993.)

ACTION: (A-799) (10:30.m.) Deferred to August 24, 1993 at the request of the applicant.

125. DELEGATION: James F. Drotos regarding request to amend the note on the face of the Tiffany Lakes Plat (217-MP-85).

ACTION: (A-874) (10:32 a.m.) Approved subject to staff's recommendations.

126. DELEGATION: James F. Drotos regarding request to amend the non-vehicular access line on the Tiffany Lakes Plat (217-MP-85).

ACTION: (A-880) (10:33 a.m.) Approved subject to staff's recommendations.

127. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the Ren-Mar Plat (064-MP-91).

ACTION: (A-885) (10:33 a.m.) Approved subject to staff's recommendations.

128. DELEGATION: Edward P. Ploski regarding request to amend the non-vehicular access line on the Sunrise Industrial Park Parcels 36 & 42 Plat (054-MP-84).

ACTION: (A-891) (10:33 a.m.) Approved subject to staff's recommendations.

129. DELEGATION: Fritz Conrod regarding request to amend the non-vehicular access line on the Sunrise Industrial Park Parcel 82 Plat (057-MP-85).

ACTION: (A-898) (10:33 a.m.) Approved subject to staff's recommendations.

130. DELEGATION: Linda Strutt regarding request to modify conditions of plat approval and phasing agreement for the Pompano Beach Air Park & Recreation Facilities Plat (098-MP-90).

ACTION: (A-904) (10:34 a.m.) Approved subject to staff's recommendations.

131. DELEGATION: Dawn Sonneborn regarding request to amend the non-vehicular access line on the Westfork II Plat (067-MP-90).

ACTION: (A-908) (10:34 a.m.) Approved subject to staff's recommendations.

132. DELEGATION: Francisco Rojo regarding request to amend the non-vehicular access line on the Winston Park Section Two-C Plat (179-MP-89).

ACTION: (A-524) (10:20 a.m.) Withdrawn at the request of the applicant.

133. DELEGATION: Louis P. Cowling & Wilson B. Greaton, Jr. regarding request to amend the non-vehicular access line on the Grove Commercial Center at Davie Plat (148-MP-87).

ACTION: (A-920) (10:34 a.m.) Approved subject to staff's recommendations.

134. DELEGATION: Don McClosky regarding motion to approve concurrency agreement relating to the Coquina Meadows Plat (005-UP-93). (Deferred from July 6, 1993.)

ACTION: (A-940) (10:35 a.m.) Approved per staff's verbal addendum.

135. DELEGATION: Winston Brown regarding motion to approve agreement between Broward County and Lauderdale Isles Yacht and Tennis Club, Inc. for regional road concurrency.

ACTION: (A-946) (10:35 a.m.) Approved subject to staff's recommendations.

136. DELEGATION: Gary Posner regarding request to place a note on the face of the Lakeview Drive Subdivision Plat (084-MP-83).

ACTION: (A-952) (10:35 a.m.) Approved subject to staff's recommendations.

137. MOTION TO APPROVE amendment to agreement between Broward County and the City of Pembroke Pines for the improvement of Pines Boulevard between University Drive and Douglas Road.

ACTION: (A-966) (10:36 a.m.) Approved subject to staff's recommendations.

138. MOTION TO APPROVE amendment to road improvement agreement between Broward County and the New Testament Baptist Church, Inc. of Miami, Florida - New Testament Baptist Church (20-UP-90).

ACTION: (A-992) (10:37 a.m.) Approved subject to staff's recommendations.

AVIATION/PUBLIC WORKS DEPARTMENT

139. MOTION TO ACCEPT staff report on Williams, Hatfield and Stoner, Inc. contracts.

ACTION: (A-1002) (10:37 a.m.) No action necessary. Agreement had been approved July 13, 1993 and the approval stands (Items 18 and 28 on 7/13/93 agenda).

AVIATION DEPARTMENT

140. MOTION TO AUTHORIZE the Aviation Department to transmit an interim Airport Layout Plan (ALP) for Fort Lauderdale-Hollywood International Airport to the Federal Aviation Administration for approval of a Runway Approach Zone associated with the existing length of Runway 9R/27L.

ACTION: (A-1015) (10:37 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

141. MOTION TO ADOPT Resolution 93-856 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of Water and Sewer Utility Revenue Refunding Bonds, Series 1993, to be issued in an aggregate principal amount not exceeding \$175,000,000 consisting of one or more series (collectively, the "Series 1993 Bonds") for the purposes of (1) advance refunding, (A) a portion of the outstanding principal amount of Broward County, Florida Water and Sewer Utility Revenue Bonds, Series 1991, (B) a portion of the outstanding principal amount of Broward County, Florida Water and Sewer Utility Revenue Bonds, Series 1988-B, and (C) a portion of the outstanding principal amount of the Broward County, Florida Water and Sewer Utility Junior Lien Revenue Bonds, Series 1988-C, (2) providing for the payment of the costs of any credit facilities, if necessary, (3) providing for funding any reserve account deposit requirement, if necessary, and (4) providing for the costs of issuance of the Series 1993 Bonds and the costs of refunding of the Refunded Bonds; providing for the use of proceeds of such Series 1993 Bonds; delegating to the County Administrator, within the parameters set forth herein, the authority to provide the forms, terms and other provisions of the Series 1993 Bonds and the plan of refunding; designating the Finance Director of the County as the paying agent for the Series 1993 Bonds; authorizing the execution and directing the authentication and delivery of the Series 1993 Bonds; providing for a book entry system with respect to the Series 1993 Bonds; authorizing the execution and delivery of a Letter of Representations; finding the necessity for a negotiated sale of the Series 1993 Bonds; approving and authorizing the execution and delivery of a Bond Purchase Agreement providing for the sale of said Series 1993 Bonds to the underwriters named therein and delegating to the County Administrator the authority to consummate such sale and to award the Series 1993 Bonds pursuant to the Bond Purchase Agreement; approving the form and authorizing the distribution and use of a Preliminary Official Statement and authorizing the distribution and use of a Final Official Statement relating to the Series 1993 Bonds; authorizing the County Administrator to negotiate and obtain credit facilities, reserve account credit facilities and any agreements related thereto, if necessary and providing that such agreements shall supersede any inconsistent provisions in Bond

Resolutions relating to the refunded bonds or the Series 1993 Bonds; designating an escrow agent for the refunded bonds; authorizing the execution and delivery of an Escrow Deposit Agreement and certain other documents in connection with the delivery of said Series 1993 Bonds and the refunding of the Refunded Bonds; authorizing the County Administrator to negotiate and obtain any forward supply agreement and any other agreements related thereto and to the escrows for the refunded bonds; amending Resolution 88-4066 relating to Bond Registrar appointments, authorized investments and rights of credit facility providers and reserve account credit facility providers; ratifying the selection of the printer for the Preliminary Official Statement and Official Statement; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale, execution and delivery of the Series 1993 Bonds and with the refunding of the Refunded Bonds; providing for conflicts, severability and an effective date.

ACTION: (A-1022) (10:38 a.m.) Approved.

COUNTY RECORDS DIVISION

142. MOTION TO INCREASE the personnel cap of County Records Division by 12 positions, ten Document Recorder I's and two Document Recorder III's.

ACTION: (A-1027) (10:38 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

143. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 88 with The Hardaway Company for Broward County WTP 1A/2A Improvements at an increase of \$19,891 from \$31,446,274 to \$31,466,165 with no increase in time, for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code. BCOES Project Nos. 8085/8092 - Broward County WTP 1A/2A improvements.

ACTION: (A-1290) (10:41 a.m.) Approved.

For Finance and Administrative Services Department

144. MOTION TO APPOINT a selection/negotiation committee to hire a firm to provide various occupational medical services.

ACTION: (A-1298) (10:44 a.m.) Approved and appointed Commissioners Gunzburger and Rodstrom to the committee.

REVENUE COLLECTION DIVISION

145. A. MOTION TO APPROVE the establishment of one new classification: Revenue Collection Manager and the accompanying pay range.

ACTION: (A-1312) (10:45 a.m.) Approved.

B. MOTION TO RECLASSIFY BPN 05940 from Chief of Collection to the new classification Revenue Collection Manager.

ACTION: (A-1312) (10:45 a.m.) Approved.

C. MOTION TO ELIMINATE the classification of Chief of Collection and the accompanying pay range.

ACTION: (A-1312) (10:45 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CONTROL DIVISION

146. MOTION TO DIRECT the Office of the County Attorney to draft an ordinance amending the Animal Control Ordinance 87-21.

ACTION: (A-1316) (10:47 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1320) (10:48 a.m.) Approved as amended.

COUNTY ATTORNEY

148. MOTION TO CONSIDER letter of Norman Elliott Kent, P.A., dated May 28, 1993, requesting the County to pay legal fees for Walter W. Rode.

ACTION: (A-1349) (10:49 a.m.) Approved the County Attorney's recommendation that there is no legal obligation to pay the fees.

COUNTY ADMINISTRATOR

149. MOTION TO RECONVENE a newly formed Convention Center selection/negotiation committee to negotiate extension of Northport lease.

ACTION: (A-1384) (10:50 a.m.) Approved and appointed Commissioners Poitier and Rodstrom.

COUNTY COMMISSION

150. DISCUSSION: Office Staffing. (Comm. Thompson)

(Tabled from July 13, 1993.)

ACTION: (A-1392) (10:50 a.m.) Deferred by the Chair to a budget workshop.

151. A. MOTION TO APPROVE the adoption of Resolution 93-857 establishing the ACLF Special Advocate Program to be coordinated by the Office of the County Attorney.

(Comm. Hart)

ACTION: (A-1399) (10:50 a.m.) Approved with the inclusion of nursing homes.

B. MOTION TO PROVIDE funding for the program through the use of funds presented to the County Commission by the Attorney General's Office for enhancement of consumer rights. (Comm. Hart)

ACTION: (A-1399) (10:50 a.m.) Approved with the inclusion of nursing homes.

152. DISCUSSION of wholesale price of gasoline in South Florida. (Comm. Thompson)

ACTION: (A-1510) (10:54 a.m.) The Chair advised he had been contacted by Palm Beach County Commissioner Burt Aaronson concerning an investigation of why gasoline prices are higher in South Florida than in other areas of the state. Commissioner Hart agreed to discuss this with Commissioner Aaronson and the consumer affairs person assigned by the state Attorney General's Office.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

153. MOTION TO AUTHORIZE the County Attorney's Office to draft an amendment to the Local Preference Ordinance to mirror Dade County's amended ordinance. (Comm. Parrish)

ACTION: (A-1734) (11:01 a.m.) No objection to this item.

154. MOTION TO SUPPORT the School Board's position for additional federal funding for the immigration impact on Broward County Schools as a part of the Broward County 1993-94 legislative package. (Comm. Parrish)

ACTION: (A-1765) (11:02 a.m.) Approved.

155. MOTION TO APPROVE appointment of Daisy Mallard to the Human Rights Board to replace Carl W. Sharfman who resigned.

(Comm. Parrish)

ACTION: (A-1775) (11:02 a.m.) Approved.

156. MOTION TO ADOPT Resolution 93-858 as submitted by the Mental Health Association of Broward County urging the State of Florida to develop alternative programs, with participation by Broward County and the neighboring counties, before considering the closing of the South Florida State Hospital. (Comm. Hart)

ACTION: (A-1785) (11:02 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

157. MOTION TO AUTHORIZE the Director of Finance and Administrative Services to negotiate a contract and incur support services from Software A.G. in an amount not to exceed \$30,000.

ACTION: (A-1792) (11:02 a.m.) Approved.

NON AGENDA

158. INFORMATIONAL ITEM: The Chair advised the Florida League of Cities 67th Annual State Convention will be held this week in the Convention Center. He commented on some of those who will be attending, namely Hillsboro County Commissioner Barbara Sheen Todd, the incoming National President of the National Association of Counties; Lauderhill Mayor Ileen Lieberman, the incoming President of the Florida League of Cities; and Mayor John Land, who has been mayor of Appopke for 41 years.

ACTION: (A-49) (10:03 a.m.) No action necessary.

159. PROCLAMATION: Commissioner Parrish read into the record a proclamation urging the President and Congress to provide immediate impact aid to local school districts for additional costs of providing classroom space, special education programs, and social services for immigrant and refugee children enrolling in Broward County Public Schools and school districts throughout the country.

ACTION: (A-83) (10:04 a.m.) The proclamation will be forwarded to the appropriate recipient.

160. PRESENTATION: Dean Hofmeister, Director of the Convention and Visitors Bureau, advised he was requested to represent the Chair at a presentation of the Herring Award of the National Sculpture Society, held in New York, to commemorate and recognize the sculpture in front of the new Convention Center.

ACTION: (A-111) (10:05 a.m.) Mr. Hofmeister presented the award to the Chair.

161. PROCLAMATION FOR THE RECORD: Commissioner Poitier advised for the record she had presented a proclamation declaring July 22 through 23, 1993 as Urban League Teen Institute Healing Our Communities Days, which was accepted by Dee Hastings for the Urban League of Broward County.

ACTION: (A-165) (10:08 a.m.) No action necessary.

162. PROCLAMATION FOR THE RECORD: Commissioner Poitier advised for the record she had presented a proclamation declaring July 23 through 25, 1993 as Haynes/Jones Family Reunion Weekend, at a gala in Fort Lauderdale.

ACTION: (A-165) (10:08 a.m.) No action necessary.

163. PROCLAMATION FOR THE RECORD: Commissioner Poitier advised for the record she had presented a proclamation declaring July 25, 1993 as Community Church of God Day, at the dedication of the new church sanctuary in Fort Lauderdale

ACTION: (A-165) (10:08 a.m.) No action necessary.

164. PROCLAMATION FOR THE RECORD: Commissioner Poitier advised for the record of a proclamation declaring July 31 through August 1, 1993 as Women of Color Conference Weekend, which she presented at the conference opening at the Walker Elementary Performing Arts Center in Fort Lauderdale.

ACTION: (A-165) (10:08 a.m.) No action necessary.

165. PROCLAMATION FOR THE RECORD: Commissioner Poitier advised for the record of a proclamation declaring August 7 and 8, 1993 as Alexander Family Reunion Weekend, which she presented at the family gala in Deerfield Beach.

ACTION: (A-165) (10:08 a.m.) No action necessary.

166. PROCLAMATION FOR THE RECORD: Commissioner Poitier advised for the record she had transmitted a proclamation declaring August 1993 as Carib-American Voice News Month to Brian C. "Chester" McCollock, President/CEO of this new South Florida publication headquartered in Dade County for use at the inaugural printing ceremonies.

ACTION: (A-165) (10:08 a.m.) No action necessary.

167. PROCLAMATION FOR THE RECORD: Commissioner Parrish advised for the record she had presented a proclamation to Charles Hurdy, member of Peat Marwick Main, who is relocating to operate the firm's office in New York.

ACTION: (A-180) (10:09 a.m.) No action necessary.

168. PROCLAMATION FOR THE RECORD: Commissioner Parrish advised for the record she had presented a proclamation declaring June 18, 1993 as Roger I. Abrams Day in recognition of his years of devoted service to this community. Mr. Abrams, Dean of Nova Shepherd Broad Law Center, has relocated to New Jersey.

ACTION: (A-188) (10:09 a.m.) No action necessary.

169. PROCLAMATION FOR THE RECORD: Commissioner Parrish advised for the record of a proclamation declaring August 8, 1993 as "Bill Savin Day" in appreciation for his years of devoted service to the community, which was presented at a surprise 80th Birthday Party given by his friends.

ACTION: (A-183) (10:09 a.m.) No action necessary.

170. INFORMATIONAL: Commissioner Rodstrom advised he will be meeting with the airlines next week.

ACTION: (A-1800) (11:02 a.m.) No action taken.

171. DISCUSSION: Commissioner Rodstrom submitted for discussion the position and salary of Legislative Lobbyist in the Office of Intergovernmental Affairs.

ACTION: (A-1807) (11:03 a.m.) County Administrator B. Jack Osterholt will supply the Board with budgets of counties of comparable size for this type office.

172. INFORMATIONAL: Commissioner Poitier advised she has been appointed by the Governor to the Affordable Housing Study Committee. She reported on her trip to Chicago, indicating Broward County was instrumental in electing Michael Hightower, from Atlanta, Georgia, as Third Vice President of the National League of Cities.

ACTION: (A-2230) (11:16 a.m.) The Board approved travel for Commissioner Poitier relating to this committee.

173. DISCUSSION: Commissioner Poitier commented on an ordinance that will become effective on October 1, 1993, and the resulting requirement for Auto Mechanic Repair Testing. Commissioner Hart suggested if Commissioner Poitier has something specific she would want to bring forward for consideration, she should do so.

ACTION: (A-2287) (11:21 a.m.) No action taken.

174. DISCUSSION: County Attorney John J. Copelan Jr. reviewed the new state law concerning the Board holding private meetings with its attorney when discussing lawsuits. He suggested the Board hold a meeting to discuss the current case of D & C Sunrise and Flamingo Industries vs. Broward County.

ACTION: (A-2435) (11:23 a.m.) The Board approved setting this meeting for Tuesday, August 17, 1993 at 11 a.m.

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