

MEETING OF AUGUST 11, 1998

(The meeting convened at 10:00 a.m. and adjourned at 12:25 p.m.)

PLEDGE OF ALLEGIANCE - *led by Commissioner Norman Abramowitz*

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. A. MOTION TO APPROVE a terminal building lease agreement between Broward County, Florida and Tower Air Inc. for the lease and use of 126 square feet of airline ticket office and common use space in Terminal Three at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

B. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Tower Air Inc. at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO APPROVE a contract for sale and purchase executed by Lillie Jackson, a single woman in the amount of \$91,500 for the purchase of right-of-way Sistrunk Boulevard (Northwest 31 Avenue to Northwest 27 Avenue), Project 5075, Parcel 4; Engineering Division authorized the Real Property Section to acquire this property using Engineering funds; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed.

ACTION: (A-365) Approved.

3. MOTION TO APPROVE a contract for sale and purchase executed by Mamie Gray, a single woman, in the amount of \$137,000 for the purchase of property for Northwest 6 Street (Sistrunk) Road Project, Parcels 28 and 29; authorize the Chair and Clerk to execute contract for sale and purchase, and authorize

acceptance and recordation of deed.

ACTION: (A-365) Approved.

**OFFICE OF ENVIRONMENTAL SERVICES
ENVIRONMENTAL ENGINEERING
DIVISION**

4. MOTION TO APPROVE a developer's agreement between Broward County and Anglers Office Park Inc., a Florida Corporation, providing for utility installations by the Developer at an estimated installation cost of \$38,196.00, at no cost to the county, to furnish water and wastewater collection services to a 42,105 square foot office building, and authorize the Chair and Clerk to execute same. (BCOES Project Number 8778)

ACTION: (A-365) Approved.

**OFFICE OF INTEGRATED WASTE
MANAGEMENT**

5. MOTION TO APPROVE a one-month extension to the county employee services agreement, dated February 17, 1998, between Broward County and the Broward County Solid Waste Disposal District for the services of Resource Recovery Board Auditor Kathleen Keeler.

ACTION: (A-365) Approved subject to the execution of a formal amendment as prepared by the County Attorney.

OFFICE OF TRANSPORTATION

6. MOTION TO ADOPT unanticipated revenue Resolution 1998-729 within the Engineering Capital Projects Fund for the Office of Transportation in the amount of \$750,000 for the Sawgrass/Arena Interchange Project for the design and installation of the Variable Message Signs for the interchange. The county will incur no cost.

ACTION: (A-365) Approved.

ENGINEERING DIVISION

7. MOTION TO APPROVE an agreement between Broward County and the City of Hollywood for the joint funding of improvements to the intersection of Johnson Street and North Park Road, Project No.

5196, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

8. MOTION TO ADOPT Resolution 1998-730 releasing certain Broward County road reservations unto City of Sunrise affecting lands in Section 26, Township 49 South, Range 40 East, and authorize the Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-365) Approved.

9. MOTION TO ADOPT Resolution 1998-731 accepting a Quit Claim Deed and Reservations Deed executed by State of Florida Department of Transportation, donating right-of-way for Oakland Park Boulevard and Flamingo Road in Sections 23 and 24, Township 49 South, Range 40 East.

ACTION: (A-365) Approved.

10. MOTION TO ADOPT Resolution 1998-732 accepting an access easement executed by Shell Oil Company and Joan Leto, donating right-of-way for Stirling Road in Section 33, Township 50 South, Range 42 East.

ACTION: (A-365) Approved.

11. MOTION TO APPROVE a bill of sale to the City of Sunrise for potable water lines, sanitary sewage collection lines, lift stations, and related facilities for the Broward County Civic Arena, as requested by the City of Sunrise, and authorize the Chair and Clerk to execute the same.

ACTION: (A-365) Approved.

12. A. MOTION TO ADOPT unanticipated revenue Resolution 1998-733 within the Engineering Capital Project Fund (315) in the amount of \$52,500 to appropriate state funding for the reconstruction of the pedestrian overpass on University Drive at Tamarac Elementary School per Amendment No. 2 to the Joint Participation Agreement between Broward County and the Florida Department of Transportation.

ACTION: (A-365) Approved with addendum.

B. MOTION TO APPROVE Amendment No. 2 to the Joint Participation Agreement between Broward County and the Florida Department of Transportation for an increase in state cost sharing from \$175,000 to \$227,500 for reconstruction of a pedestrian overpass on University Drive at Tamarac Elementary School, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

13. A. MOTION TO ADOPT Resolution 1998-734 accepting a Quit Claim Deed executed by the South

Florida Water Management District, donating right-of- way for Orange Drive in Sections 26 and 27, Township 50 South, Range 40 East.

ACTION: (A-365) Approved.

B. MOTION TO ADOPT Resolution 1998-735 accepting a Quit Claim Deed executed by the South Florida Water Management District, donating right-of- way for Orange Drive in Sections 27 and 28, Township 50 South, Range 40 East.

ACTION: (A-365) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

14. MOTION TO APPROVE a satisfaction of mortgage for a State Housing Incentives Partnership (SHIP) Home Repair Program loan in the amount of \$7,500 to Frances Keister, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

15. A. MOTION TO APPROVE a loan purchase agreement between Broward County and SunTrust Bank/South Florida, National Association, for the purchase of one loan from SunTrust in the State Housing Incentives Partnership (SHIP) Lease/Purchase Program.

ACTION: (A-365) Approved.

B. MOTION TO APPROVE an agreement of deed restrictions among Broward County, Broward County Community Development Corporation, and SunTrust Bank/South Florida, National Association for the purpose of placing deed restrictions on one property (2001 Atlantic Shores Boulevard, No. 314, Hallandale) purchased through the SHIP Lease/Purchase Program.

ACTION: (A-365) Approved.

PURCHASING DIVISION

For Aviation Department

16. MOTION TO APPROVE a second amendment to an agreement between Broward County and Pamela Pflueger and Associates Inc. for consultant services for Survey of Compliance with Accessibility Standards, modifying the scope of services to provide for additional review of the renovations to Terminals 1, 2 and 3 to ensure consistency with Americans with Disabilities Act (ADA) accessibility standards; establishing fees for professional services for such review in the maximum amount not to

exceed \$66,601 and for reimbursable expenses in the maximum amount not to exceed \$2,400 (with no increase in contract amount), and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved. Commissioner Lieberman referred to the deletion of training on accessibility issues under Section 1.7, Project and addressed the need to have a program for the Americans with Disabilities Act (ADA) Customer Service Training.

17. MOTION TO APPROVE the first amendment to an agreement between Broward County and ACAI Associates for the design and construction services for a new Air Freight Facility at the Fort Lauderdale-Hollywood International Airport, which will add an additional optional services category to the agreement, for tenant finish work in the amount of \$50,000 with such expenditures fully reimbursed to Broward County Aviation Department (BCAD) by the tenants, and add an additional \$88,752 to basic services for design of an additional four bays in the new building, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

For Public Works Department

18. MOTION TO AWARD an open-end contract to the low bidder, Stockhausen, for Polymer for Belt Filter Presses (Bid No. C-4-98-096-B-1) in the estimated amount of \$358,192.50, for the Office of Environmental Services Division, and authorize the Purchasing Division Director to renew the contract for two one-year periods. The initial contract period shall start on August 11, 1998, and shall terminate on August 10, 1999.

ACTION: (A-365) Approved.

19. MOTION TO APPROVE Amendment No. 1 to Work Authorization 9502 in accordance with the agreement of September 12, 1995, between Broward County and Montgomery Watson Americas Inc. to provide professional engineering services for the purpose of added requirements for chlorination and high service pumping modifications at Districts 1A-1, 1A-2 and 1B-1 Repump Facilities, for an amount not to exceed \$49,887, from \$89,526 to \$139,413, and a time period of 420 calendar days, from 450 days to 870 days, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 9502 - Added Requirements for Chlorination and High Service Pumping Modifications at Districts 1A-1, 1A-2 and 1B-1 Repump Facilities.)

ACTION: (A-365) Approved.

20. MOTION TO AWARD an open-end contract to low bidder, designed traffic installation, for installation of poles, street lights, traffic signal poles and related work (Bid No. P-2-98-020-B-1) for Items 1-222 in the estimated grand total bid amount of \$1,197,386.84, for the Traffic Engineering Division, and authorize the Purchasing Division Director to renew the contract for an additional one-year period. The initial contract period shall start on August 11, 1998, and shall terminate on August 10, 1999 subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-365) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN AND FAMILY SERVICES

21. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. 98EA-9A-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County from April 1, 1998 through March 31, 1999 increasing the value of the agreement by \$146,201, from \$640,776 to \$786,977, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-736 in the Low Income Home Energy Assistance Program (LIHEAP) Grant Fund for the Bureau of Children and Family Services in the amount of \$146,201 increasing the grant total to \$786,997 for the purpose of providing additional Low Income Home Energy Assistance for the weather-related crisis assistance program to eligible low income families in Broward County through the Community Action Agency Programs. (No county match is required.)

ACTION: (A-365) Approved.

22. A. MOTION TO APPROVE Amendment No. 2 to Agreement No. 98EA-9A-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County from April 1, 1998 through March 31, 1999 increasing the value of the agreement by \$909,426, from \$786,977 to \$1,696,403, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-737 in the Low Income Home Energy Assistance Program (LIHEAP) Grant Fund for the Bureau of Children and Family Services in the amount of \$909,426 increasing the grant total to \$1,696,403 for the purpose of providing additional Low Income Home Energy Assistance for the weather-related crisis assistance program to eligible low income families in Broward County through the Community Action Agency Programs. (No county match is required.)

ACTION: (A-365) Approved.

HEALTH CARE MANAGEMENT DIVISION

23. MOTION TO APPROVE a grant application to the State of Florida, Office of the Attorney General, Victims of Crime Act Fund, in the amount of \$100,000 for the Health Care Management Division of Broward County to provide supplemental funding for victim assistance in cases of non-caretaker child

abuse, adding three positions which will be exempt from Civil Service and terminate at the end of the Grant year, from October 1, 1998 through September 30, 1999, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. (A 25 percent county match of in-kind services is required which is already provided through existing services.)

ACTION: (A-365) Approved.

COMMUNITY SERVICES DEPARTMENT EMERGENCY MANAGEMENT DIVISION

24. A. MOTION TO APPROVE a Hazard Mitigation Grant application with the State Department of Community Affairs in the amount of \$875,000 to provide window protection to the Broward County Convention Center; authorize the Emergency Management Director to execute the grant application, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County match is \$112,500.)

ACTION: (A-365) Approved.

B. MOTION TO APPROVE a Hazard Mitigation Grant application with the State Department of Community Affairs in the amount of \$811,200 to provide window protection to the Broward County Main Courthouse; authorize the Emergency Management Director to execute the grant application, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County match is \$101,400.)

ACTION: (A-365) Approved.

25. A. MOTION TO APPROVE a Hazard Mitigation Grant application with the State Department of Community Affairs in the amount of \$22,500 to conduct an engineering study at the Main Library; authorize the Emergency Management Division Director to execute the grant application, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County match is \$2,812.)

ACTION: (A-365) Approved.

B. MOTION TO APPROVE a Hazard Mitigation Grant application with the State Department of Community Affairs in the amount of \$25,000 to conduct an economic vulnerability and impact analysis, and authorize the Emergency Management Division Director to execute the grant application, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County match is \$2,500.)

ACTION: (A-365) Approved.

C. MOTION TO APPROVE a Hazard Mitigation Grant application with the State Department of Community Affairs in the amount of \$42,600 to provide window protection for three county-owned bridges; authorize the Emergency Management Division Director to execute the grant application, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (County match is \$5,325.)

ACTION: (A-365) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

26. MOTION TO DIRECT the Chair to transmit a letter to the South Florida Water Management District Governing Board supporting funding of water resources projects in Broward County.

ACTION: (A-365) Approved.

BIOLOGICAL RESOURCES DIVISION

27. MOTION TO ACCEPT a cash bond agreement between Broward County and CML Illinois Investment Group in the amount of \$50,000 to be held as security for the performance of monitoring and maintenance of mitigation pursuant to Department of Natural Resource Protection (DNRP) File No.97-08973, License No. DF98-1022 for the Biological Resources Division.

ACTION: (A-365) Approved.

28. MOTION TO APPROVE an Artificial Reef Program Certification of Completion Statement for the Florida Department of Environmental Protection to allow reimbursement by the state for \$25,000 to the county for an artificial reef project, and authorize the Chair and Clerk to execute same for the Biological Resources Division.

ACTION: (A-365) Approved.

29. MOTION TO APPROVE an Artificial Reef Program Certification of Completion Statement for the Florida Department of Environmental Protection to allow reimbursement by the state for \$42,000 to the county for an artificial reef project, and authorize the Chair and Clerk to execute same for the Biological Resources Division.

ACTION: (A-365) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

30. MOTION TO APPROVE a quitclaim deed transferring the property title from Broward County to Allen Malone and Dorothy Malone, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

31. MOTION TO APPROVE the second amendment to an agreement between Broward County and Broward County Minority Builders Coalition Inc. for the State Housing Initiatives Partnership (SHIP) Home Repair Program increasing the funding amount by \$187,308, from \$987,278 to \$1,174,586, for rehabilitation of an additional 11 units, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

32. MOTION TO APPROVE the first amendment to the Broward County Consolidated Strategic Plan, Fiscal Year 1996-2000, Section 5, "Needs Assessment, Resources and Plan for the Homeless," and Section 8, "Fair Housing Action Plan," and authorize the County Administrator to execute a transmittal letter to the U.S. Department of Housing and Urban Development.

ACTION: (A-365) Approved.

PORT EVERGLADES DEPARTMENT

33. MOTION TO APPROVE a Bulk Petroleum Product Pipeline License Agreement between Broward County and Marathon Ashland Petroleum, LLC for underground pipelines at Port Everglades for a ten-year period effective August 11, 1998 through August 10, 2008, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

34. MOTION TO APPROVE a Bulk Asphalt Pipeline License Agreement between Broward County and Owens Corning for underground pipelines at Port Everglades for a ten-year period effective August 11, 1998 through August 10, 2008, and authorize the Chair and Clerk to execute same.

ACTION: (A-365) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

35. MOTION TO APPROVE business travel for county employees in accordance with Administrative Order 105.

ACTION: (A-365) Approved.

36. MOTION TO ADOPT unanticipated revenue Resolution 1998-738 within the Law Enforcement Trust Fund in the amount of \$3,000 to provide funding for Kids Voting Broward to provide electoral process curriculum through the funding of three Kids Voting precincts at Pompano Beach Middle School, Lauderhill Middle School, and McNicol Middle School.

ACTION: (A-365) Approved.

37. MOTION TO ADOPT budget Resolution 1998-739 transferring within the General Fund the amount of \$253,461 from the Non-Departmental Restricted Reserve for the 17th Judicial District to the State Attorney, Public Defender and Court Administrator's Office to provide funding for court costs and expenses. (These costs are funded from court costs imposed by the judiciary.)

ACTION: (A-365) Approved.

OFFICE OF EQUAL OPPORTUNITY

HUMAN RIGHTS DIVISION

38. MOTION TO DIRECT the Office of the County Attorney to draft amendments to the Broward County Human Rights Act to bring it into compliance with the Federal Fair Housing Act.

ACTION: (A-414) Approved and requested that staff prepare subsequent changes (recommended by the Human Rights Board not reflected in the amendments); make it substantially equivalent and not in conflict with the Fair Housing Amendments Act or the Federal Fair Housing Act, and provide same to the county commission.

39. MOTION TO APPROVE an interagency agreement between the Florida Commission on Human Relations (FCHR) and Broward County on behalf of the Human Rights Division in an amount not to exceed \$20,000 to process housing discrimination complaints originating in Broward County, and authorize the Chair and Clerk to execute same. (State funding; no county match is required.)

ACTION: (A-365) Approved.

OFFICE OF LEGISLATIVE AND INTERGOVERNMENTAL MANAGEMENT

40. A. MOTION TO NOTE FOR THE RECORD that nominations will be accepted on August 25, 1998 for two at-large positions on the newly created South Broward Utility Advisory Board.

ACTION: (A-507) Approved and corrected the Agenda Report's Summary Explanation and Background to read "two members appointed by the Town of Davie; one member appointed by the City of Pembroke Pines".

B. MOTION TO GRANT the Chair permission to send to the homeowners' association in her district their recommendation for two names, or more, to serve on the Advisory Board for the county commission's consideration. (Commissioner Parrish)

ACTION: (A-507) Approved, by unanimous consent.

COMMISSION AUDITOR

41. MOTION TO APPROVE the Commission Auditor's travel to Wrightsville Beach, North Carolina to attend the Southeastern Intergovernmental Audit Forum Meeting September 2, through September 4, 1998.

ACTION: (A-365) Approved.

COUNTY COMMISSION

42. MOTION TO FILE Resolution No. 101-98 adopted by the City Commission of the City of Dania requesting that any mitigation for loss of saltwater wetlands in the area surrounding Port Everglades and the City of Dania be mitigated in the immediate marine areas and not outside the affected area; further, providing for an effective date. (Chair)

ACTION: (A-365) Approved.

BOARD APPOINTMENTS

43. MOTION TO APPROVE the appointments of Ms. Sandra Sanchez (Provider Category) and Ms. Laura Richardson (Social Service Provider Category) to the Broward County HIV Health Services Planning Council; and, to approve moving Ms. Bunny Krohn from the Provider Category to Title V Representative and Mr. Larry DiPietro from the Social Service Provider Category to Affected Community.

ACTION: (A-365) Approved.

44. MOTION TO APPROVE the appointment of Mr. W. Frank Washington, Sr. to the Committee for Community Development. (Commissioner Lieberman)

ACTION: (A-365) Approved.

REQUEST TO SET FOR PUBLIC HEARING

45. MOTION TO ADOPT Resolution 1998-740 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 8, 1998 at 2:00 p.m. in Room 422 of the Governmental

Center to vacate and abandon a utility easement, lying and being in Broward County, Florida, and located at 140 Northeast 48 Court in Unincorporated Broward County. Petitioner: Richard K. Taylor (Joseph P. Mullen, Esquire - Agent) 4-V-98.

ACTION: (A-365) Approved.

46. MOTION TO ADOPT Resolution 1998-741 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 8, 1998 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way and utility easements, lying in Broward County, Florida, and located west of Southwest 136 Avenue, between State Road 84 and West Park Boulevard, in the Town of Davie. Petitioner: Poinciana Homes of Broward Inc. (Courtney A. Callahan, Esq. - Agent) 21-V-98.

ACTION: (A-365) Approved.

REGULAR AGENDA

10:00 A.M. PUBLIC HEARING

COUNTY COMMISSION SITTING AS GOVERNING BOARD

OF THE COCOMAR WATER CONTROL DISTRICT

47. A. MOTION TO OPEN the meeting as the Governing Board of the Cocomar Water Control District.

ACTION: (A-561) Approved.

B. MOTION TO APPROVE a license agreement between Broward County Cocomar Water Control District and Carl A. Rose and Joseph E. Gehl, providing for the construction of a portion of the C-5 Canal, between Johnson Road and Hillsboro Boulevard, by the said developer for the reimbursable amount of \$99,986, and authorize the Chair and Clerk to execute same.

ACTION: (A-573) Approved.

C. MOTION TO CLOSE the meeting of the Cocomar Water Control District.

ACTION: (A-665) Approved.

END PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

48. REPORT County Administrator Roger J. Desjarlais indicated that he has no report to submit at this time.

ACTION: (A-668) No action was taken.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT 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. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEVELOPMENT MANAGEMENT DIVISION

49. DISCUSSION of plat entitled "Mongeotti Plat" - District 5, (001-UP-98).

ACTION: (A-766) Approved subject to staff's recommendation, as outlined in the Development Review Report.

50. DISCUSSION of plat entitled "Pod 14 at Monarch Lakes" - District 5, (033-MP-98).

ACTION: (A-814) Approved subject to staff's recommendation as outlined in the Development Review Report.

51. DISCUSSION of plat entitled "Sunrise Harbour Plat" - District 7, (091-MP-97).

ACTION: (A-680) Deferred to September 15, 1998 at the applicant's request.

52. DISCUSSION of plat entitled "Home Dynamics Sunrise Plat" - District 4, (096-MP-97).

ACTION: (A-680) Deferred to March 9, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study traffic concurrency.

53. DISCUSSION of plat entitled "U-Store-It Plat" - District 7, (084-MP-97).

ACTION: (A-828) Approved subject to staff's recommendation as outlined in the Development

Review Report.

54. DISCUSSION of plat entitled "Miramar Park of Commerce - Phase IV" - District 5, (086-MP-97).

ACTION: (A-842) Approved subject to staff's recommendation as outlined in the Development Review Report.

55. DISCUSSION of plat entitled "Parkland Commons" - District 3, (012-MP-98).

ACTION: (A-884) Approved subject to staff's recommendation as outlined in the Development Review Report.

56. DISCUSSION of plat entitled "Country Market Place Plat" - District 4, (062-MP-97).

ACTION: (A-984) Approved deleting staff recommendation 10, and approved subject to staff's recommendation as outlined in the Development Review Report.

57. DISCUSSION of plat entitled "Handy Storage Tract" - District 2, (023-UP-96).

ACTION: (A-680) Deferred to March 9, 1999 or sooner under Section 5-181(i) of the Land Development Code to study traffic concurrency.

58. DELEGATION: Ms. Marie Erenstoft regarding request to amend the note on The Saints Estate Plat (020-MP-91).

ACTION: (A-1010) Approved subject to staff's recommendations.

59. DELEGATION: Mr. James Ross regarding request to amend the note on the T.O.P. Plat (014-UP-89).

ACTION: (A-680) Deferred to September 1, 1998 at the applicant's request.

60. DELEGATION: Mr. Hugh R. Davis regarding request to amend the note on the St. Elizabeth Plat (057-UP-87).

ACTION: (A-714) Deferred to August 25, 1998 at the applicant's request.

61. DELEGATION: Mr. Leigh R. Kerr regarding request to amend the note on the Cooper City Commerce Center Plat (084-MP-85).

ACTION: (A-1040) Approved subject to staff's recommendations.

62. DELEGATION: Mr. Leigh R. Kerr regarding request to amend the note on the Three Brothers Plat (225-MP-85).

ACTION: (A-1050) Approved subject to staff's recommendations.

63. DELEGATION: Mr. Dennis Mele regarding request to amend the note on the Cypress Creek Road No. 1 Plat (193-MP-89).

ACTION: (A-1067) Approved subject to staff's recommendations.

64. DELEGATION: Ms. Gladys A. DiGirolamo regarding request to amend the note on the Miramar Plaza Plat (069-MP-96).

ACTION: (A-1080) Approved subject to staff's recommendations.

65. DELEGATION: Mr. Fred Hagy regarding request to amend the note on the Edgewater Farms Plat (054-UP-89).

ACTION: (A-1137) & (A-1377) Approved subject to staff's recommendations.

66. DELEGATION: Ms. Shelley Eichner regarding request to amend the note on the West Lake Village Plat (069-MP-89).

ACTION: (A-1156) Approved subject to staff's recommendations.

67. DELEGATION: Mr. Gerald L. Knight regarding request to amend the note on the New River Estates Section Six Plat (072-UP-81).

ACTION: (A-1194) Approved subject to staff's recommendations.

68. DELEGATION: Request to amend the note on the Promenade Square Plat (210-MP-85).

ACTION: (A-1227) Approved subject to staff's recommendations.

69. DELEGATION: Mr. Richard G. Coker, Jr., regarding request to amend the note on the North Lauderdale Estates Plat (048-MP-81). (Deferred from July 7, 1998.)

ACTION: (A-680) Deferred to February 9, 1999 or sooner, under Section 5-181(i) of the Land Development Code, to study traffic concurrency and land use plan consistency.

70. DELEGATION: Mr. Richard G. Coker, Jr., regarding request to amend the non- vehicular access line on the North Lauderdale Estates Plat (048-MP-81). (Deferred from July 7, 1998.)

ACTION: (A-1262) Approved subject to staff's recommendations.

71. DELEGATION: Ms. Elizabeth Pulice regarding request to amend the non-vehicular access line on the West Park-East Parcel Plat (077-MP-86).

ACTION: (A-680) Deferred to September 15, 1998 at the applicant's request.

72. DELEGATION: Mr. Edward P. Ploski regarding request to amend the non-vehicular access line on the Westport Business Park Parcel A and B Plat (028-MP-89).

ACTION: (A-680) Deferred to September 15, 1998 at the applicant's request.

73. DELEGATION: Mr. Edward P. Ploski regarding request to amend the non-vehicular access line on the Port Everglades Industrial Park Section One Plat (012-MP-81).

ACTION: (A-680) Deferred to September 15, 1998 at the applicant's request.

74. DELEGATION: Mr. Edward P. Ploski regarding request to amend the non-vehicular access line on the Savannah P.U.D. Plat (044-MP-90).

ACTION: (A-1293) Approved subject to staff's recommendations.

75. DELEGATION: Mr. Robert C. Smith regarding request to amend the non-vehicular access line on the Leonardi Plat (188-MP-86).

ACTION: (A-1326) Approved subject to staff's recommendations.

76. DELEGATION: Ms. Dawn Sonneborn regarding request to amend the non-vehicular access line on the Lakes of Western Pines Replat (007-MP-94).

ACTION: (A-1347) Approved subject to staff's recommendations.

77. DELEGATION: Ms. Barbara Hall regarding request to amend the non-vehicular access line on the Maples Plat (131-MP-87).

ACTION: (A-1360) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION

78. MOTION TO FIND Application 98-CF-05 for the allocation of commercial flexibility in the City of North Lauderdale compatible with adjacent land uses, and that impacts on public school facilities have been adequately considered.

ACTION: (A-1400) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

79. MOTION TO ADOPT Resolution 1998-742 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of Broward County, Florida Industrial Development Revenue Bonds (Superior Fabrics Inc. Project), Series 1998 in an aggregate principal amount of not to exceed \$7,100,000, for the purpose of making a loan of funds for the construction of a manufacturing facility and acquisition of equipment therefor to be located in Pompano Beach, Broward County, Florida; providing for the lending of funds for such purpose to Superior Fabrics Inc. and its affiliate, Aldaro, Ltd.; providing that such revenue bonds shall not constitute a debt, liability or obligation of Broward County or the State of Florida or any political subdivision thereof, but shall be payable solely from the revenues herein provided; approving and authorizing the execution and delivery of a loan agreement with Superior Fabrics Inc. and its affiliate, Aldaro, Ltd. to finance the project, to provide security of such obligation, and for other matters therein provided; approving and authorizing the execution and delivery of a trust indenture; approving and authorizing the execution and delivery of an assignment of mortgage and security agreement; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; designating Comerica Securities as the placement

agent and remarketing agent; designating Comerica Bank as the Letter of Credit Provider; designating U.S. Bank Trust National Association, as Trustee under the Trust Indenture; and providing certain other details in connection therewith.

ACTION: (A-1537) Approved.

HUMAN RESOURCES DIVISION

80. MOTION TO APPROVE a form agreement between Broward County and five separate individuals for the purpose of providing services as Civil Service Grievance Hearing Officers, and authorize the Chair and Clerk to execute same on behalf of the county, after acceptance by the individuals. (Deferred from July 14, 1998 Item 22)

ACTION: (A-1909) Approved as amended to continue the contract to December 31, 1998 and directed the County Attorney's Office to readvertise in an effort to attract local qualified candidates or reuse the process to seek a lesser number of hearing officers and make a recommendation to the Board.

PURCHASING DIVISION

For Aviation Department

81. MOTION TO AWARD a fixed contract to low bidder, The DeMoya Group Inc., for Terminal Area Roadway Improvements at the Fort Lauderdale-Hollywood Airport (Bid No. H-01-98-14-CF), for the total bid amount of \$13,987,321.99, for the Aviation Department subject to receipt and acceptance of insurance/performance and payment guaranty. (Deferred from July 14, 1998 Item 23)

ACTION: (A-1923) Deferred to August 18, 1998 for the Aviation Department Director to provide a timetable on the consequences if the Board elected to rebid the subject project.

COMMUNITY SERVICES DEPARTMENT

82. DISCUSSION: Policy for selecting names for county-owned property and buildings.

ACTION: (A-365) Withdrawn at the County Administrator's request for additional staff review.

EMERGENCY MANAGEMENT DIVISION

83. MOTION TO APPROVE one new grant position of Special Projects Coordinator II within the Emergency Management Division. This position will expire at the end of the grant and is exempt from civil service.

ACTION: (A-2619) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL AND DRUG ABUSE SERVICES DIVISION

84. MOTION TO APPROVE Thomas Corbin, C.A. and Jaime Tinoco, P.A., Acupuncture Services for Substance Dependant Consumers, as part of the list of certain organizations and individual providers for Fiscal Year 1998-1999 as approved by the Board of County Commissioners on July 7, 1998, Item 106 (these providers serve a public purpose); authorizing appropriations and disbursements in the amount of \$37,440 (\$18,720 per provider) for the Acupuncture Services for Substance Dependant Consumers, for Fiscal Year 1998-1999; adopting form contracts to be used for execution on behalf of the county by the County Administrator; and providing for an effective date. (Funding for these program allocations are recommended in the 1999 Human Services Department fiscal year budget.) (Deferred from July 14, 1998 Item 93)

ACTION: (A-365) Withdrawn at the County Administrator's request for additional staff review.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2638) Approved with addendum.

86. MOTION TO APPROVE an interlocal agreement between Broward County and the City of Tamarac for the joint funding of operational costs for a temporary branch library.

ACTION: (A-365) Withdrawn at the County Administrator's request for additional staff review.

87. MOTION TO RECONSIDER Resolution 1998-719 of the Board of County Commissioners of Broward County, Florida relating to the provision of Emergency Medical Services (EMS) and Facilities within the Municipal Service Benefit Subunit (MSBU); describing the method of assessing Emergency Medical Assessed Costs against the assessed property located within the MSBU for EMS; establishing EMS Assessment rates for the upcoming fiscal year; directing the preparation of an assessment roll; authorizing a public hearing to be held on September 15, 1998 at 7:00 p.m. at Taravella High School; and directing the provision of a notice thereof; providing for severability and an effective date. (Deferred from July 14, 1998, Item 104)

ACTION: (A-2643), (A-3340), & (B-1315) At the 2:00 p.m. public hearing, the Board approved the item with addendum. The County Administrator addressed his plan to review, during the forthcoming year, the variety of issues on the funding of service level improvements whereby rates have been established and provide the county commissioners a detailed outline in this regard.

OFFICE OF LEGISLATIVE AND INTERGOVERNMENTAL MANAGEMENT

88. A. MOTION TO APPROVE staff recommendations for the continuance of boards listed on “Boards Recommended for Retention” list and direct the County Attorney to prepare a resolution(s) for board approval prior to September 1, 1998. (Deferred from July 7, 1998 Item 117)

ACTION: (A-3384) Approved as amended, as outlined in the August 10, 1998 memorandum. (The Natural Resource Protection Advisory Board will be retained and the Homeless Cold Weather Shelter Coordinating Committee will be sunsetted and will become an administrative Committee.)

B. MOTION TO APPROVE staff recommendations regarding the sunset of boards listed on “Boards Recommended for Sunset” list and direct the County Attorney to prepare a resolution(s) for board approval prior to December 1, 1998.

ACTION: (A-3384) Approved as amended, as outlined in the August 10, 1998 memorandum.

The Board recommended deleting the Natural Resource Protection Advisory Board from the list and adding the Homeless Cold Weather Shelter Coordinating Committee to the list.

The Board agreed that the Natural Resource Protection Advisory Board and the Urban Wilderness Advisory Board could be combined into one board to review the natural areas preserved in the regional parks among other things.

C. MOTION TO APPROVE staff recommendations regarding membership modifications of boards listed on “Boards Recommended for Retention with Modifications” list and direct the County Attorney to prepare amendments to existing resolutions/ordinances.

ACTION: (A-3384) Approved as amended, as outlined in the August 10, 1998 memorandum, except that the Multi-Ethnic Advisory Board will remain at 21 members. The Board recommended that boards with membership modifications be brought back to the commission with two options: (a) 21 members, or (b) 14 members.

Further, the county commission requested all attendance records (since January 1, 1998) for boards recommended for retention.

D. MOTION TO APPROVE the procedures for future review of boards.

ACTION: (A-3384) The Board approved the determination of a quorum of all boards to be 50 percent plus one of the total number of people appointed to the Board; at such time the appointments fall under 50 percent of the allotted amount, the Board should not meet until the appointments are made.

Further, the Board authorized the Office of Legislative and Intergovernmental Management’s Board Coordinator, to advise the county commissioner(s) of a vacancy that has existed for 30 consecutive days, the commissioner(s) would then have an additional two weeks to fill the vacancy and if the vacancy remains unfilled, the position would be placed on the agenda for whichever commissioner who desires to make the appointment. If the vacancy remains unfilled within the two-week period, the commissioner(s) would be informed.

COUNTY ATTORNEY

89. MOTION TO ACCEPT the Settlement Offer in Broward County v. Rapid Air and Ocean Inc.,

Broward County Court Case No. 97-19905, in the amount of \$3,330.21, with quarterly payments for three years with no interest.

ACTION: (A-2690) Approved.

90. MOTION TO APPROVE the Settlement of Broward County v. Coastal Fuels Marketing Inc., Broward Circuit Court Case No. 97-16957, and Coastal Fuels Marketing Inc. v. Broward County, United States District Court, Southern District Case No. 97-7329, in the amount of \$226,582.22, plus sales tax, payable in three equal annual payments to begin five days from the date of approval of this motion.

ACTION: (A-2695) Approved.

91. MOTION TO APPROVE the Settlement of Parcel Numbers 101, 101 (Temporary Construction Easement) (TCE) 101A, 101A-TCE and 111 in the amount of \$499,700 which includes all attorney's fees and costs as full compensation in the condemnation case of Broward County v. First Union National Bank of Florida, et al., Case No. 96-13757, CACE 02; McNab Road Project 5117.

ACTION: (A-2700) Approved.

92. DISCUSSION: Settlement Offer from the City of Hollywood in City of Hollywood v. Broward County, Broward County Circuit Court Case No. 98-1859 (18) in the amount of \$1,500,000.

ACTION: (A-4700) Approved to meet in a closed executive session.

COUNTY COMMISSION

93. MOTION TO APPROVE in concept an amendment to Chapter 34, Broward County Code of Ordinances, requiring that water and/or sewer services be provided to anyone requesting service, and authorize the Office of the County Attorney to draft language for the amendment. (Commissioner Parrish)

ACTION: (A-2717) The Board had no objections to publish notice of public hearing for the subject item and directed staff to review the issue of protecting the tenant who can prove that they paid the rent and pursue the issue of landlords not paying the water bills.

94. REQUEST to set up a committee for a Millennium Celebration through the Multi- Cultural Board, with participation by all Commissioners. (Commissioner Poitier)

ACTION: (A-3035) Directed the County Administrator to recommend which county Board ought to be part of the committee and report back on its composition from existing Boards.

REQUEST TO SET FOR PUBLIC HEARING

95. A. MOTION TO WAIVE, by majority plus one vote, the public hearing after 5:00 p.m. for an

ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-3288) Approved.

B. MOTION TO ADOPT Resolution 1998-743 setting two public hearings on Tuesday, August 25, 1998, at 2:00 p.m. and Tuesday, September 8, 1998, at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, Broward County Zoning Code.

This is required by Section 125.66(4), Florida Statutes. In order to schedule the public hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a **majority plus one vote**.

TEXT CHANGE 4-T-98

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES (ZONING CODE) BY AMENDING ARTICLE II, "DEFINITIONS," ADDING A DEFINITION OF "PRINCIPAL BUILDING;" AMENDING ARTICLE XIII, "CONDITIONAL USES," BY AMENDING THE REFERENCE TO COMMERCIAL VEHICLES ASSOCIATED WITH HOME OFFICES; AMENDING ARTICLE XVI, "RESIDENTIAL ZONING DISTRICTS," AMENDING SECTION 39-277, "RESIDENTIAL ZONING DISTRICTS," ADDING RD-4 TO RD-10 DISTRICTS; AMENDING SECTION 39-278, "DENSITY," PROVIDING FOR DENSITY FOR RD-4 TO RD-10 DISTRICTS AND PROVIDING ADDITIONAL DENSITY FOR COMMUNITY RESIDENTIAL FACILITIES; AMENDING SECTION 39-279, "USES PERMITTED," ADDING PERMITTED USES IN RD-4 TO RD-10 DISTRICTS; AMENDING SECTION 39-281, "PLOT SIZE," ADDING MINIMUM SIZE OF PLOTS IN RD-4 TO RD-10 DISTRICTS; AMENDING SECTION 39-282, "PLOT COVERAGE," ADDING MAXIMUM PLOT COVERAGE FOR RD-4 TO RD-10 DISTRICTS; AMENDING SECTION 39-283, "COMMON OPEN SPACE," ADDING REQUIREMENTS FOR OPEN SPACE IN RD-4 TO RD-10 DISTRICTS; AMENDING SECTION 39-284, "HEIGHT," ADDING A MAXIMUM HEIGHT FOR STRUCTURES IN RD-4 TO RD-10 DISTRICTS; AMENDING SECTION 39-285, "FRONT YARD," ADDING A FRONT YARD REQUIREMENT IN RD-4 TO RD-10 DISTRICTS; AMENDING SECTION 39-286, "SIDE YARDS," ADDING SIDE YARDS REQUIREMENTS IN RD-4 TO RD-10 DISTRICTS; AMENDING SECTION 39-287, "REAR YARD," ADDING REQUIREMENTS IN RD-4 TO RD-10 DISTRICTS; AMENDING SECTION 39-288, "MINIMUM FLOOR AREA OF DWELLING UNITS," ADDING MINIMUM FLOOR AREA REQUIREMENTS FOR DWELLINGS IN RD-4 TO RD-10 DISTRICTS; ADDING A NEW SECTION 39-289, TO BE TITLED "PERMITTED ACCESSORY USES FOR HOTELS, MOTELS AND COMMUNITY RESIDENTIAL FACILITIES;" REPEALING ARTICLE LXXII, "ESTABLISHMENT OF NEW RESIDENTIAL ZONING DISTRICTS;" PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Code and Zoning Enforcement Division)

ACTION: (A-3292) Approved.

96. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for an ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-3299) Approved.

B. MOTION TO ADOPT Resolution 1998-744 setting two public hearings on Tuesday, August 25, 1998 at 2:00 p.m. and Tuesday, September 8, 1998, at 2:00 p.m. in Room 422 of the Governmental Center to enact an ordinance amending Chapter 39, Broward County Zoning code.

This is required by Section 125.66(4), Florida Statutes. In order to schedule the Public Hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a **majority plus one vote**.

TEXT CHANGE 5-T-98

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, ARTICLE II, "DEFINITIONS," SECTION 39-4, "TERMS DEFINED," TO ADD, AMEND, AND DELETE CERTAIN DEFINITIONS; CREATING A NEW ARTICLE VI ENTITLED "SIGNS," CREATING SECTION 39-50 ENTITLED "PURPOSE, INTENT AND SCOPE," PROVIDING FOR INTENT OF ARTICLE; CREATING SECTION 39-51 ENTITLED "DEFINITIONS," DEFINING TERMS WITHIN ARTICLE; CREATING SECTION 39-52 ENTITLED "PROHIBITED SIGNS," SETTING FORTH TYPES OF PROHIBITED SIGNS; CREATING SECTION 39-53 ENTITLED "NONCONFORMING SIGNS," SETTING FORTH REQUIREMENTS OF NONCONFORMING SIGNS; CREATING SECTION 39-54 ENTITLED "SIGN PERMITS," ESTABLISHING REQUIREMENTS FOR SIGN PERMITS; CREATING SECTION 39-55 ENTITLED "MAINTENANCE AND REMOVAL," REQUIRING MAINTENANCE AND REMOVAL OF SIGNS; CREATING SECTION 39-56 ENTITLED "GENERAL SIGN REQUIREMENTS FOR PERMANENT SIGNS," PROVIDING REQUIREMENTS FOR SIGNS; CREATING SECTION 39-57 ENTITLED "BASIC DESIGN SCHEDULE FOR NONRESIDENTIAL SIGNS," SETTING FORTH DESIGN REQUIREMENTS FOR SIGNS; CREATING SECTION 39-58 ENTITLED "PERMITTED PERMANENT SIGNS"; ESTABLISHING LIMITATIONS ON PERMANENT SIGNS; CREATING SECTION 39-59 ENTITLED "MASTER SIGN PLANS," SETTING FORTH REQUIREMENTS FOR SIGN PLANS; CREATING SECTION 39-60 ENTITLED "TEMPORARY SIGNS," SETTING FORTH REQUIREMENTS FOR TEMPORARY SIGNS; AMENDING ARTICLE IX, "GENERAL PROVISIONS," SECTION 39-144, "APPLICABILITY," PROVIDING FOR APPLICATION OF PROVISIONS; AMENDING ARTICLE XIII, "CONDITIONAL USES," SECTION 39-242, "TEMPORARY PROMOTIONAL SIGNS," PROVIDING FOR PROMOTIONAL SIGNS; AMENDING ARTICLE XIV, "AGRICULTURAL ESTATE A-1 AND GENERAL AGRICULTURAL A-2 DISTRICTS," SECTION 39-245, "GENERAL PROVISIONS," SETTING FORTH GENERAL PROVISIONS FOR AGRICULTURAL DISTRICTS; DELETING ARTICLE XVIII, "SIGN REGULATIONS," IN ITS ENTIRETY; AMENDING ARTICLE LXXIV, "OFFICE PARK (OP) DISTRICT," TO DELETE SECTION 39-1194, "LANDSCAPING REQUIREMENTS," AND SECTION 39-1195, "SIGN REGULATIONS," AMENDING ARTICLE LXXVIII, "PLANNED EMPLOYMENT CENTER DISTRICT," SECTION 39-1273, "LAND USE REGULATIONS," TO DELETE SIGN REGULATIONS; AMENDING ARTICLE LYYYI, "PLANNED DEVELOPMENT DISTRICT (PDD)," SECTION 39-1317, "LAND USE REGULATIONS," TO DELETE SIGN REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Code and Zoning Enforcement Division)

ACTION: (A-3506) Approved and directed the County Attorney's Office to amend the text.

GOOD AND WELFARE

97. A. SPECIAL RECOGNITION The Chair referred to the City of Ormond Beach's proclamation to the county commission expressing appreciation of outstanding service to the Ormond Beach Community during the recent fire storm crisis.

ACTION: (A-143) Messrs. Frank Buchert, Fire Rescue Division; Walt Dix, Broward County Professional Paramedics and Fire Fighters, International Association of Fire Fighters (IAFF), Local 333, and Frank Ennist, Fire Rescue Division's Coordinator of the Deployment Operation, accepted the proclamation and thanked the Board.

B. PRESENTATION On behalf of the Board, the Chair presented 57 Certificates of Appreciation to the Fire Rescue Division's firefighters who were deployed or assisted with the wild fires; recognized their devotion to the Broward County community, and acknowledged their untiring efforts to promote a more prosperous and vital environment for all the people of Broward County.

ACTION: (A-143) Mr. Ennist thanked the Board for the honor and accepted the certificates in the firefighters' absence which will be presented to them individually.

98. PROCLAMATION On behalf of the Board, Commissioner Poitier read into the record a proclamation designating August 31 to September 7, 1998 as "Broward County Firefighter Appreciation Week" and commending the Broward Firefighters for their efforts on behalf of the Muscular Dystrophy Association.

ACTION: (A-245) Mr. Walt Dix, Broward County Professional Paramedics and Fire Fighters, International Association of Fire Fighters (IAFF), Local 333, accepted the proclamation; thanked the Board for its support, and requested that the Board make contributions for this worthy cause.

99. IN MEMORIAM The Chair referred to the Obituaries section of the New York Times dated August 10, 1998 "Harry Scharaga, 88, Hailed as Sanitation Hero"; noted that he worked in the Property Appraiser's Office, Community Service Director, for more than 22 years, and mentioned that he passed away while the Board was away during its summer recess.

ACTION: (A-330) The Board held a moment of silence in memory of Mr. Scharaga.

NON AGENDA

100. REQUEST The Chair requested that the County Administrator review and provide a break down all costs outlined in various documents associated with the Broward County Civic Arena including Savannah PUD Plat 7, Item 74 (044-MP-90) approved at this day's meeting.

ACTION: (A-1310) No action was necessary.

101. MOTION TO CORRECT the minutes of the Regular Broward County Commission meeting of June 23, 1998 regarding item 82, a discussion item -- initiated by Commissioner Poitier -- on restrictive covenants on a parcel of property located at 4151 North Dixie Highway, Pompano Beach which was rezoned in 1996 from B-3 to M-1 was reflected as "deferred" which will come back on the agenda at the August 25, 1998 meeting.

ACTION: (A-4751) Approved.

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