

MEETING OF AUGUST 14, 2007

(The meeting convened at 10:04 a.m. and adjourned at 12:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Carolyn Hardy, Constituent Aide to Commissioner Diana Wasseman-Rubin, District 8.

MOMENT OF SILENCE

In memory of our soldiers in Iraq who have given their lives for the cause of freedom, as well as for Michael Douthitt, a Broward Sheriff's firefighter who died in the line of duty on July 13; for BSO Detective Maury Hernandez who continues to cling to life at Broward Memorial Hospital; for BSO Sergeant Christopher Reyka who was murdered last week while investigating a stolen car investigation; and for Laura Bellis, the mother of Fred Bellis of the Supervisor of Elections office.

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

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggleton, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Not Present (family illness)
John E. Rodstrom, Jr.	7	Present
Diana Wasseman-Rubin	8	Present
Lois Wexler	5	Present

CONSENT AGENDA

A motion was made by Commissioner Lieberman, seconded by Commissioner Wasserman-Rubin and unanimously carried to approve the Consent Agenda, consisting of Items 1 through 43. At the request of the Mayor, Items 45 and 47 from the Regular Agenda were transferred to the Consent Agenda.

The following Items were withdrawn/deferred: Items 12 and 21.

The following items were pulled by Board members and considered separately: 22, 23, 36, 37, and 39. Item 24 was pulled by a member of the audience.



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

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT: Robert J. Buchner to the Consumer Protection Advisory Board. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.
- B. MOTION TO APPOINT: William F. Goetz to the Bicycle & Pedestrian Advisory Board. (Commissioner Keechl)

ACTION: (T-10:13 AM) Approved.
- C. MOTION TO APPOINT: Sharon Pierce Kent to the Parks & Recreation Board. (Commissioner Keechl)

ACTION: (T-10:13 AM) Approved.
- D. MOTION TO APPOINT: Robert Siedlecki to serve on the Broward Regional Emergency Medical Services Council. (Commissioner Rodstrom)

ACTION: (T-10:13 AM) Approved.
- E. MOTION TO APPOINT: Zac Cassidy to serve on the Living Wage Advisory Board. (Commissioner Rodstrom)

ACTION: (T-10:13 AM) Approved.
- F. MOTION TO APPOINT: Frank Fernandez to the Broward County Historical Commission. (Commissioner Ritter)

ACTION: (T-10:13 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO ADOPT Resolution 2007-440 authorizing execution of a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Agreement No. 3-12-0025-054-2007 in the amount of \$545,250; to financially participate in Phase III of the Environmental Impact Statement (EIS) for the proposed extension of Runway 9R/27L at Fort Lauderdale-Hollywood International Airport (FLL), and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (T-10:13 AM) Approved.

3. MOTION TO ADOPT Resolution 2007-441 authorizing execution of a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Agreement No. 3-12-0029-004-2007 in the amount of \$322,779; to construct an airfield access road at North Perry Airport (NPA), and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant.

ACTION: (T-10:13 AM) Approved.

4. MOTION TO APPROVE Shoeshine Concession Agreement between Broward County, Florida and Pernel Super Shoe Shine, Inc. ("Pernel") RLI No. 20070213-0-AV-01, to provide shoeshine concession service at the Fort Lauderdale-Hollywood International Airport ("FLL"); to be effective upon approval, with a commencement date for operations of September 1, 2007, with an expiration date of December 31, 2013; with a privilege fee during the transition period (not to exceed 12 months) of 10% of monthly gross revenues, and thereafter, the greater of the minimum annual guarantee ("MAG") of \$6,000 (to be adjusted annually by 85% of the prior year's paid Privilege Fee) or 10% of monthly gross revenues; a minimum capital expenditure of \$3,500; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:13 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 2007-442 accepting a Warranty Deed, at a nominal cost of \$10 to the County, executed by Covenant Village of Florida, Inc., a Florida non-profit corporation along the north side of West Broward Boulevard, between Central Park Drive and Pine Island Road. **(Commission District 1)**

ACTION: (T-10:13 AM) Approved.

6. MOTION TO APPROVE Release of Lien pursuant to the 1984 Agreement between Broward County, City of Miramar, and five certain landowners, which provided for the construction of Miramar Parkway between Palm Avenue and Flamingo Road, since obligations contained within the agreement have been completed; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:13 AM) Approved.

REAL PROPERTY SECTION

7. A. MOTION TO ADOPT Resolution 2007-443 declaring surplus to the County's need a certain 17-foot wide strip of land adjacent to the east right-of-way line of South Federal Highway, south of the intersection of South Andrews Avenue and South Federal Highway, Fort Lauderdale, Florida.

ACTION: (T-10:13 AM) Approved.

- B. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Richard Andrews LaPointe, for the purchase by Mr. LaPointe of a 17-foot by an average 145-foot strip of land adjacent to the east right-of-way line of South Federal Highway, south of the intersection of South Andrews Avenue and South Federal Highway, Fort Lauderdale, containing approximately 2,699 square feet, in the amount of \$48,582; or \$18 per square foot; and authorize the Mayor and Clerk to execute Quit Claim Deed and recordation of same. **(Commission District 7)**

ACTION: (T-10:13 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

8. A. MOTION TO ADOPT unanticipated revenue Resolution 2007-444 within Fund 2400 (Libraries General Obligation Bond Fund) in the amount of \$94,149,730; to recognize the proceeds of the General Obligation Refunding Bonds, Series 2007A.

ACTION: (T-10:13 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-445 within Fund 2430 (Parks General Obligation Bond Fund) in the amount of \$84,878,234; to recognize the proceeds of the General Obligation Refunding Bonds, Series 2007B.

ACTION: (T-10:13 AM) Approved.

COUNTY RECORDS DIVISION

9. A. MOTION TO APPROVE minutes of the 10:00 A.M. Broward County Board of County Commissioners meetings of May 8, 2007, May 22, 2007, June 5, 2007, June 12, 2007, June 19, 2007 and June 26, 2007; and the minutes of the 2:00 P.M. Public Hearings of May 8, 2007, May 22, 2007, June 5, 2007; and the 6:00 P.M. Airport Public Hearing of June 5, 2007.

ACTION: (T-10:13 AM) Approved.

- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (T-10:13 AM) Approved.

- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents which have all been imaged and have met retention requirements per General Records Schedule GS1-L, established by the Division of Library and Information Services of the State of Florida for local government agencies.

ACTION: (T-10:13 AM) Approved.

PURCHASING DIVISION

For Public Works and Transportation Department

10. A. MOTION TO WAIVE timely submittal of the full amount of the bid bond due to the contractor's initial submission of an amount based on a mathematical error, which was subsequently remedied by the contractor.

ACTION: (T-10:13 AM) Approved.

- B. MOTION TO AWARD fixed contract to low bidder, Largo Development, Inc., for renovations to the Port Everglades Terminal 29 baggage claim area, Bid No. Q207062CAF, base bid including Alternate 1, in the total award amount of \$737,800 for the Seaport Engineering and Construction Division of the Public Works and Transportation Department, subject to the receipt and acceptance of the performance and payment guaranty, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:13 AM) Approved.

REVENUE COLLECTION DIVISION

11. MOTION TO ADOPT two Resolutions 2007-446 and 2007-447, authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, Payroll Account No. 2079940003798, Tax and License Account No. 2090002760916, and Self Insurance Account No. 2090002760518.

ACTION: (T-10:13 AM) Approved.

RISK MANAGEMENT DIVISION

12. MOTION TO APPROVE full and final settlement of Claim 82701 and Claim 0831012294 in the total amount of \$125,150.

ACTION: (T-10:13 AM) Withdrawn for further staff review.

13. MOTION TO APPROVE full and final settlement of Claim 101597 in the total amount of \$105,000.

ACTION: (T-10:13 AM) Approved.

PORT EVERGLADES DEPARTMENT

14. MOTION TO APPROVE Lease Agreement between Broward County and Robert I. Jackson for Suite No. 209 in Building 611 (Amman Building) at Port Everglades, consisting of 400 square feet of office space, for the period of October 1, 2007 through September 30, 2008, with rent in the amount of \$7,878.60, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:13 AM) Approved.

15. MOTION TO APPROVE designation and participation of Glenn A. Wiltshire, Deputy Port Director, as a Delegate to the American Association of Port Authorities (AAPA) 2007 Annual Convention in Norfolk, Virginia, from September 30, 2007 – October 4, 2007; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:13 AM) Approved.

16. MOTION TO APPROVE Lease Agreement between Broward County and American Guard Services, Inc., for 1,000 square feet of office space in Suites No. 322-326 in Building 611 (Amman Building) at Port Everglades, for the period of October 1, 2007 through September 30, 2008, with rent in the amount of \$17,500 over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:13 AM) Approved.

17. MOTION TO APPROVE Lease Agreement between Broward County and Carvallo International Trading Services Corporation for 17,903 square feet of warehouse space in Bays No. 1, 2, 3, 7, 9 and 10 of Building "E" of Foreign Trade Zone No. 25 at Port Everglades, for the period of October 1, 2007 through September 30, 2008, with rent in the annual amount of \$150,027.14, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:13 AM) Approved.

18. MOTION TO APPROVE Lease Agreement between Corporate Travel Consultants II LLC, for Suite No. 102 in the Port Everglades Administration Building, consisting of 1,258 square feet of office space, for the period of October 1, 2007 through September 30, 2008, with rent in the amount of \$22,958.50, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:13 AM) Approved.

19. MOTION TO APPROVE Lease Agreement between Sunshine Shipping, Inc., for Suite No. 210 in Building 611 (Amman Building) at Port Everglades, consisting of 416 square feet of office space, for the period of October 1, 2007 through September 30, 2008, with rent in the amount of \$7,280 over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:13 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

20. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida Department of Community Affairs in the total amount of \$20,419 to update hazardous material data, retroactive July 1, 2007 through June 30, 2008; and authorize the Mayor to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the agreement.

ACTION: (T-10:13 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-448 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$20,419 for the purpose of updating hazardous material data.

ACTION: (T-10:13 AM) Approved.

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

TRANSPORTATION PLANNING DIVISION


21. A. MOTION TO ADOPT budget Resolution transferring \$740,327 within the General Fund from the Commission Reserve to provide funds for reconciliation of revenues and expenses for transportation planning grants over a ten-year period.

ACTION: (T-10:13 AM) Withdrawn for further staff review.

- B. MOTION TO ADOPT unanticipated revenue Resolution within the Transportation Planning Division/MPO grant fund in the amount of \$740,327 to appropriate funds for reconciliation of revenues and expenditures of the grant fund.

ACTION: (T-10:13 AM) Withdrawn for further staff review.

OFFICE OF EQUAL OPPORTUNITY

-  22. **MOTION TO DIRECT** County Attorney to draft an Ordinance amending Chapter 20 of the Broward County Code of Ordinances, Article 14, Small Disadvantaged Business Enterprises, to provide for the adoption of the Broward County Disadvantaged Business Enterprise (CDBE) Program, a race-neutral and gender-neutral certification program, pending completion and consideration of a new disparity study.

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

ACTION: (T-10:13 AM) Approved. (Scrivener's error – See County Administrator's report: Page 2, third bullet point, should read: "The owner(s) of the firm must have a personal net worth of less than \$750,000.") (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Jacobs was out of the meeting room during the vote.

ACTION: (T-11:53 AM) Commissioner Jacobs returned to the meeting room and requested she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

COUNTY AUDITOR

23. A. **MOTION TO FILE** County Auditor's Report – *Parks and Recreation Division Delegated Purchases Review.*

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:31 AM) Approved. **The Board directed staff to provide a tracking program.** (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Jacobs was out of the meeting room for the vote.

ACTION: (T-11:53 AM) Commissioner Jacobs returned to the meeting room and requested she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

- B. MOTION TO ADOPT County Auditor's Recommendations.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-11:53 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Jacobs was out of the meeting room for the vote.

ACTION: (T-11:53 AM) Commissioner Jacobs returned to the meeting room and requested she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

COUNTY COMMISSION

24. A. MOTION TO RE-APPOINT Mayor Josephus Eggleton, Jr. to the South Florida Regional Transportation Authority (SFRTA) Governing Board for a four-year term. (Mayor Eggleton)

(This item was pulled by a member of the audience.)

ACTION: (T-10:33 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Jacobs was out of the meeting room for the vote.

ACTION: (T-11:53 AM) Commissioner Jacobs returned to the meeting room and requested she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

- B. MOTION TO RE-APPOINT James A. Cummings to the South Florida Regional Transportation Authority (SFRTA) Governing Board for a four-year term. (Mayor Eggleton)

(This item was pulled by a member of the audience.)

ACTION: (T-10:33 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7– 0. Commissioner Jacobs was out of the meeting room for the vote.

ACTION: (T-11:53 AM) Commissioner Jacobs returned to the meeting room and requested she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

25. **MOTION TO FILE** City of Coral Springs, Florida Resolution No. 2007-021, a Resolution of the City of Coral Springs, Florida, supporting Alternative B1B and B1C of the Federal Aviation Administration Environmental Impact Statement; specifically supporting the redevelopment and extension of the Runway 9R/27L at the Fort Lauderdale-Hollywood International Airport; supporting the redevelopment objectives detailed in the Airport Sponsor's Proposed Project. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.

26. **MOTION TO FILE** City of Hollywood, Florida Resolution No. R-2007-195, Supporting Senate Bill 1115 before the United States Congress, known as the "Energy Efficiency Promotion Act" authorizing in Section 605 of the Act Grants to cities and counties for improved initiatives aimed at improving energy efficiency and reducing greenhouse gas emissions, as well as implementing legislation on a national level. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.

27. **MOTION TO FILE** City of Parkland, Florida Resolution No. 2007-48, vacating and abandoning a 10 foot portion of the 25 foot utility and drainage easement of Lots 1 and 2 of Rayel Estates Plat 1; determining the necessity therefore; and directing that a copy hereof be filed with the Property Appraiser's and County Recorder's Offices in Broward County, Florida. Case No. 01-AB-06. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.

28. **MOTION TO FILE** City of Parkland, Florida Resolution No. 2007-49, vacating and abandoning a 10 foot portion of the 25 foot utility and drainage easement of Lots 1 and 2 of Rayel Estates Plat 2; determining the necessity therefore; and directing that a copy hereof be filed with the Property Appraiser's and County Recorder's Offices in Broward County, Florida. Case No. 02-AB-06. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.

29. MOTION TO FILE City of Parkland, Florida Resolution No. 2007-50, vacating and abandoning a 10 foot portion of the 25 foot utility and drainage easement of Lots 1 and 2 of Rayel Estates Plat 3; determining the necessity therefore; and directing that a copy hereof be filed with the Property Appraiser's and County Recorder's Offices in Broward County, Florida. Case No. 03-AB-06. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.

30. MOTION TO FILE City of Pompano Beach, Florida Resolution No. 2007-232, requesting the United States Congress to appropriate funds necessary to bring the Herbert Hoover Dike, which protects Lake Okeechobee in the State of Florida, into compliance with current Levee Protection Safety Standards, and to expedite funding for the Improvements through prompt enactment of an Energy and Water Appropriations Bill, or some other mechanism. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.

31. MOTION TO FILE City of Lauderhill Resolution No. 07R-05-131, urging President George W. Bush and the United States Congress to take any and all action necessary to amend United States Immigration Policy, and the unfair treatment of immigrants caused by the current Wet Foot Dry Foot Policy. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.

32. MOTION TO FILE City of Lauderhill Resolution No. 07R-06-148, requesting the United States Congress to appropriate funds necessary to bring the Herbert Hoover Dike into compliance with current Levee Protection Safety Standards, and to expedite funding for the improvements through prompt enactment of the Energy and Water Appropriations Bill, or some other mechanism; Requesting other local governments to enact Resolutions supporting these request. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.

33. MOTION TO FILE City of Lauderhill Resolution No. 07R-07-179, directed to the Florida Congressional Delegation expressing the City's support of numerous issues. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.

34. MOTION TO FILE City of Wilton Manors, Florida, Resolution No. 3148; urging the Federal Government and the Legislature of the State of Florida to take any and all action necessary to preserve and protect the levee system surrounding Lake Okeechobee. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.

35. MOTION TO FILE City of Lauderdale Lakes, Florida, Resolution No. 07-15, requesting that the Broward County Commission increase the number of members on the Tourist Development Council from nine to eleven members, with one member to be appointed from the State Road 7 Collaborative. (Mayor Eggelletion)

ACTION: (T-10:13 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

36. MOTION TO ADOPT Resolution 2007-449 directing the County Administrator to publish Notice of Public hearing to be held on Tuesday, August 28, 2007, at 2:00 P.M. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; VOLUME I, CHAPTER 16, ORGANIZATION, PORT EVERGLADES; AMENDING SECTION 16.2, PORT EVERGLADES DEPARTMENT; FUNCTIONS; RESPONSIBILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:43 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Jacobs was out of the meeting room for the vote.

ACTION: (T-11:53 AM) Commissioner Jacobs returned to the meeting room and requested she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

37. MOTION TO ADOPT Resolution 2007-450 directing the County Administrator to publish Notice of Public hearing to be held on Tuesday, August 28, 2007, at 2:00 P.M. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; VOLUME II, CHAPTER 32, OPERATIONAL POLICY, PORT EVERGLADES; PART III BUSINESS PERMITS, AMENDING SECTION 32.38, ISSUANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:43 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Jacobs was out of the meeting room for the vote.

ACTION: (T-11:53 AM) Commissioner Jacobs returned to the meeting room and requested she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

38. MOTION TO ADOPT Resolution 2007-451 directing the County Administrator to publish Notice of Public Hearing to be held at the Broward County Governmental Center, on Tuesday, August 28, 2007, at 2:00 P.M. in Room 422, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 38, SECTION 38.1, BROWARD COUNTY ADMINISTRATIVE CODE, RELATING TO THE FEE SCHEDULE ESTABLISHED FOR PARKING IN OR AROUND BROWARD COUNTY OWNED AND OPERATED PARKING FACILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND, PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:13 AM) Approved.

39. MOTION TO ADOPT Resolution 2007-452 directing the County Administrator to publish Notice of a Public Hearing to be held on August 28, 2007, at 2:00 P.M. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 07-15), located in the city of Hollywood, as a part of the second annual proposed 2007 amendments to the Broward County Comprehensive Plan. **(Commission District 6)**

(This item was pulled by Commissioner Gunzburger and Vice-Mayor Wexler.)

ACTION: (T-10:43 AM) Approved. The Board directed staff to include today's discussion in the backup when this item goes to the Public Hearing. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Jacobs was out of the meeting room for the vote.

ACTION: (T-11:53 AM) Commissioner Jacobs returned to the meeting room and requested she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

40. MOTION TO ADOPT Resolution 2007-453 directing the County Administrator to publish Notice of a Public Hearing to be held on August 28, 2007, at 2:00 P.M. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 07-16), located in the city of Lauderhill, as a part of the second annual proposed 2007 amendments to the Broward County Comprehensive Plan. **(Commission District 9)**

ACTION: (T-10:13 AM) Approved.

41. MOTION TO ADOPT Resolution 2007-454 directing the County Administrator to publish Notice of a Public Hearing to be held on August 28, 2007, at 2:00 P.M. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 07-17), located in the city of Pembroke Pines, as a part of the second annual proposed 2007 amendments to the Broward County Comprehensive Plan. **(Commission District 6)**

ACTION: (T-10:13 AM) Approved.

42. MOTION TO ADOPT Resolution 2007-455 directing the County Administrator to publish Notice of a Public Hearing to be held on August 28, 2007, at 2:00 P.M. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan text (PCT 07-4), to address public school concurrency, as a part of the second annual proposed 2007 amendments to the Broward County Comprehensive Plan.

ACTION: (T-10:13 AM) Approved.

43. MOTION TO ADOPT Resolution 2007-456 directing the County Administrator to publish Notice of a Public Hearing to be held on August 28, 2007, at 2:00 P.M. in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan Natural Resource Map Series (PCNRM 07-1), to amend the Broward County Wetlands map, as a part of the second annual proposed 2007 amendments to the Broward County Comprehensive Plan.

ACTION: (T-10:13 AM) Approved.

REGULAR AGENDA

PUBLIC HEARING

- 44. A. MOTION TO OPEN a Public Hearing relating to the proposed issuance of City of Hialeah Gardens Health Facilities Authority Revenue Bonds (Catholic Health Services Inc. Obligated Group Facilities), Series 2007.

ACTION: (T-10:51AM) Approved.

VOTE: 7 – 0. Commissioner Jacobs was out of the meeting room for the vote.

ACTION: (T-11:53 AM) Commissioner Jacobs returned to the meeting room and requested she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

- B. MOTION TO ADOPT Resolution 2007-457 of the Board of County Commissioners of Broward County, Florida, authorizing the City of Hialeah Gardens Health Facilities Authority to finance health facilities within the boundaries of Broward County; authorizing Broward County to enter into an Interlocal Agreement with the City of Hialeah Gardens Health Facilities Authority and the City of North Miami; approving the form of the Interlocal Agreement; approving the issuance by the City of Hialeah Gardens Health Facilities Authority of not exceeding \$55,000,000 City of Hialeah Gardens Health Facilities Authority Revenue Bonds (Catholic Health Services, Inc. Obligated Group Facilities) to provide funds to finance and refinance various health facilities in Hialeah Gardens, North Miami and Broward County; ratifying the actions of the Finance Director in publishing a Notice of Public Hearing regarding the Bonds; and providing an effective date.

ACTION: (T-10:51 AM) Approved.


VOTE: 7 – 0. Commissioner Jacobs was out of the meeting room for the vote.

ACTION: (T-11:53 AM) Commissioner Jacobs returned to the meeting room and requested she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

END PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

-  45. A. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Pembroke Pines for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-155, Pembroke Pines Preserve Annex; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:13 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO APPROVE transfer of funds to the City of Pembroke Pines in the amount of \$992,791.50, as reimbursement for the acquisition of real property referred to as Pembroke Pines Preserve Annex (Site OS-155) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 8)**

ACTION: (T-10:13 AM) Approved. (Transferred to the Consent Agenda.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

46. MOTION TO ESTABLISH library for professional consultant services, consisting of vendors listed in Exhibit 1, Solicitation No. LZ06387A3, subject to the receipt and acceptance of insurance, for a three-year period; authorize the Purchasing Director to renew the library for two one-year periods, and authorize the Purchasing Director to add or delete the vendors as is in the best interest of the County. The initial period will be from the date of approval and terminate three years from that date. (Deferred from June 5, 2007 – Item No. 59)

ACTION: (T-10:52 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

47. MOTION TO NOMINATE Marie Bonamy and Kenneth Fountaine to the Broward County HIV Health Services Planning Council.

ACTION: (T-10:13 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY COMMISSION

48. MOTION TO WAIVE Broward County Administrative Code, Section 25.72, "Projects Within the Corporate Limits of a Municipality", as it may apply to the Hiatus Road Noise Wall Project, for the purpose of waiving only the cost contribution from the City of Plantation towards the construction of the sound protection device. (Commissioner Lieberman)

ACTION: (T-11:00 AM) No Board action taken, as the Board postponed until a later date. (Refer to minutes for full discussion.)

49.

COUNTY ADMINISTRATOR'S REPORT

A. 60-FOOT HYBRID-ELECTRIC BUS

ACTION: (T-11:45 AM) The County Administrator encouraged the Board and the public to check out the 60-foot hybrid-electric bus parked outside the Governmental Center, explaining that there will be savings in fuel costs with the purchase of ten of the 40-foot hybrid-electric buses. (Refer to minutes for full discussion.)

B. AUGUST 21st BUDGET WORKSHOP

ACTION: (T-11:46 AM) The County Administrator discussed the agenda for the Tuesday, August 21st Budget Workshop which will be from 10:00 a.m. to 4:00 p.m. in Room 430 and noted that it will be a public workshop covering non-general fund items. She also reported that there will be public hearings on the budget September 11 and September 25 at 5 p.m. in the Commission Chambers. (Refer to minutes for full discussion.)

C. BEACH RENOURISHMENT PROGRAM WON AWARD

ACTION: (T-11:47 AM) The County Administrator announced that the Beach Renourishment Program won the Golden Project Award from the Florida Shore and Beach Preservation Association and that it will be formally accepted next month in Boca Raton. (Refer to minutes for full discussion.)

D. MASTER PLAN WORKSHOP FOR NORTH PERRY AIRPORT

ACTION: (T-11:47 AM) The County Administrator reported that there will be a workshop Tuesday, August 28, from 6 – 9 p.m. on the North Perry Airport Master Plan Update at the South Regional BCC Library in the multi-purpose room located at 730 Pines Boulevard in Pembroke Pines. (Refer to minutes for full discussion.)

MAYOR'S REPORT**A. GROUNDBREAKING FOR THE RENAISSANCE OF LAUDERHILL**

ACTION: (T-11:47 AM) Mayor Eggelletion attended a groundbreaking ceremony last Friday for The Renaissance of Lauderhill and discussed one of the families picked for the 26-home affordable housing development. (Refer to minutes for full discussion.)

B. AIRPORT WORKSHOP

ACTION: (T-11:50 AM) Mayor Eggelletion discussed the airport workshop to be held on September 4th and requested that staff notify and invite anyone who has a say in the airport's operations to attend and asked that the contracts from the past four years be provided as well as a list of those notified who will not be attending well in advance of the workshop. (Refer to minutes for full discussion.)

C. TRANSPORTATION WORKSHOP

ACTION: (T-11:51 AM) Mayor Eggelletion asked that staff ensure that the next Transportation Workshop be publicly noticed and that the Vice-Mayor be invited. (Refer to minutes for full discussion.)

D. LEAGUE OF CITIES/FLORIDA ASSOCIATION OF COUNTIES

ACTION: (T-11:51 AM) Mayor Eggelletion reported that the League of Cities Commission is meeting this week in Orlando and that the Florida Association of Counties is meeting the following week with the Mayor, Commissioner Lieberman and Commissioner Jacobs chairing various committees and with Commissioner Ritter vice-chairing a committee. (Refer to minutes for full discussion.)

E. BUDGET WORKSHOP

ACTION: (T-11:52 AM) Mayor Eggelletion reminded the Board members to be ready for the upcoming Budget Workshop and to take the time to meet with the appropriate staff beforehand if necessary. (Refer to minutes for full discussion.)

F. TRANSPORTATION

ACTION: (T-11:53 AM) Mayor Eggelletion reported that the federal lobbyists have advised that the new formula will take place in 2009 and that the Board will stay in contact with the congressional delegation to monitor that legislation. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

51. **MOTION TO AMEND** Declaration of Covenants and Restrictions approved on April 13, 2004 by the Board of County Commissioners of Broward County for lots 9 through 13, Middle River Gardens in the City of Oakland Park, Florida to increase the maximum household income limit from 60% to 80% of the Broward County median and the housing cost ratio from a maximum of 30% to 35% of household income consistent with the Housing Finance Authority's (HFA) First Time Home Buyers Program. (Mayor Eggelletion)

ACTION: (T-11:45 AM) Approved.

VOTE: 7 – 0. Commissioner Lieberman was out of the meeting room for the vote.

ACTION: (T-11:47 AM) Commissioner Lieberman returned to the meeting room and requested she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 8 – 0.

NON-AGENDA

52. **REPORT OF BUS DRIVER'S ACTIONS – COMMISSIONER JACOBS**

ACTION: (T-11:54 AM) Commissioner Jacobs referenced a situation that occurred regarding the behavior of one of the County's bus drivers and asked that the County Administrator investigate and initiate disciplinary action. (Refer to minutes for full discussion.)

53. **CONGRATULATIONS OFFERED – COMMISSIONER JACOBS**

ACTION: (T-11:54 AM) Commissioner Jacobs offered congratulations to Commissioner Gunzburger on being declared a "Living Legend" by the Women's Power Caucus and to Vice-Mayor Wexler for being honored with the "Community Health Award" by the Florida Health Care Coalition. (Refer to minutes for full discussion.)

54. **AIRPORT ADVERTISING CONCESSION SELECTION COMMITTEE (S/C) – COMMISSIONER WASSERMAN-RUBIN**

ACTION: (T-11:56 AM) Commissioner Wasserman-Rubin requested that she be added to the S/C, RLI 20070612OABO1, relating to the Airport Advertising Concession. (Refer to minutes for full discussion.)

55. BUDGET HEARING IN SEPTEMBER–COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-11:56 AM) Commissioner Wasserman-Rubin inquired as to whether she could attend the budget hearing via teleconferencing as she is expecting the birth of her granddaughter around that same time. The Board confirmed it would be permissible for her to appear telephonically and offered their congratulations. (Refer to minutes for full discussion.)

56. AIRPORT WORKSHOP – COMMISSIONER LIEBERMAN

ACTION: (T-11:56 AM) Commissioner Lieberman **requested that staff provide a financial analysis at the September 4 Airport Workshop for moving the employee parking lot and provided three possible vacant sites for consideration.** (Refer to minutes for full discussion.)

57. CONGRATUATIONS OFFERED – COMMISSIONER GUNZBURGER

ACTION: (T-11:57 AM) Commissioner Gunzburger offered congratulations to Commissioner Wasserman-Rubin for being chosen by Diamantes of South Florida for an award to be presented to her at their charity gala to benefit the Cystic Fibrosis Foundation on September 14 at the Hyatt Regency Pier 66 in Fort Lauderdale. (Refer to minutes for full discussion.)

58. KUDOS TO COUNTY ATTORNEY’S OFFICE – COMMISSIONER KEECHL

ACTION: (T-11:58 AM) Commissioner Keechl complimented Ben Salzillo from the County Attorney’s office for his legal assistance. (Refer to minutes for full discussion.)

59. CONGRATULATIONS OFFERED – VICE-MAYOR WEXLER

ACTION: (T-11:59 AM) Vice-Mayor Wexler offered congratulations to Commissioner Wasserman-Rubin for recently being honored as a “Hispanic Woman of Distinction.” (Refer to minutes for full discussion.)

NOTICE

HYBRID BUS ON DISPLAY

Tuesday, August 14th, 9:00 AM – 4:00 PM

On August 14, 2007, between 9 a.m. and 4 p.m., a 60-foot articulated hybrid-electric bus will be on display on the west side of the Governmental Center (Brickell Avenue/ SW 1st Avenue). The Broward County Office of Transportation will be purchasing 10, 40-foot energy-efficient coaches and is exploring the purchase of 60-foot articulated buses. Studies have shown that the hybrid-electric buses show 20 - 30% fuel economy compared with diesel-powered buses; there is also a significant reduction in air emission with these vehicles.

