

MEETING OF AUGUST 16, 1994

(Meeting convened at 10 a.m. and adjourned at 11 a.m.) PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent and approval agreement between Broward County, Florida, Southern Air Parks, Inc. and Family Bank consenting to the leasehold mortgage for certain leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-89) Approved.

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

ACTION: (A-89) Approved.

3. MOTION TO ADOPT Resolution 94-940 approving a supplementary agreement to a joint participation agreement with the Florida Department of Transportation (WPI 4820040) in the amount of \$2,773,800 State share, for land acquisition for approach and transition zone for Runway 9R/27L at Fort Lauderdale-Hollywood International Airport; authorize the Chair and Clerk to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-89) Approved.

4. A. MOTION TO APPROVE joint participation agreement between State of Florida Department of Transportation (FDOT),

Broward County (County), and Port Everglades Authority (Port), with the County contributing \$62,500, to fund the feasibility study of a connector from the Fort Lauderdale-Hollywood International Airport to Port Everglades, and authorize the Chair and Clerk to execute same, following execution by the Port and approval of the execution thereof by the Office of County Attorney.

ACTION: (A-107) Approved, as amended, appointing the County Commission Chair as a member of the Selection Committee.

B. MOTION TO APPROVE memorandum of agreement between State of Florida Department of Transportation (FDOT), Broward County, and Port Everglades Authority to establish an escrow account into which the advance deposit from the County and the Port (which is required by the JPA) will be placed, and authorize the Chair and Clerk to execute same, following execution by the Port and approval of the execution thereof by the Office of County Attorney.

ACTION: (A-107) Approved, as amended.

C. MOTION TO ADOPT budget resolution 94-941 transferring funds within the Aviation Fund for the Aviation Department in the amount of \$62,500 for the County's share of Florida Department of Transportation Grant to fund a feasibility study of a connector between the Fort Lauderdale-Hollywood International Airport and Port Everglades.

ACTION: (A-107) Approved, as amended.

5. A. MOTION TO APPROVE agreement between Broward County and Dynaletric Company for a one-year warranty period for the computer access control security system at Fort Lauderdale-Hollywood International Airport, Contract A05-91-07-12, at no additional charge or fee, and authorize the Chair and Clerk to execute same.

ACTION: (A-89) Approved.

B. MOTION TO APPROVE release of retainage and final payment in the amount of \$146,587.50 to Dynaletric Company for the computer access control security system at Fort Lauderdale-Hollywood International Airport, Contract A05-91-07-12.

ACTION: (A-89) Approved.

## PUBLIC WORKS DEPARTMENT

### OFFICE OF ENVIRONMENTAL SERVICES

6. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-89) Approved.

### OFFICE OF TRANSPORTATION

7. MOTION TO APPROVE amendment to agreement between Broward County and the City of Hollywood for the joint funding of improvements to the intersection of Taft Street and North Park Road, and authorize the Chair and Clerk to execute same.

ACTION: (A-89) Approved.

### ENGINEERING DIVISION

8. MOTION TO ADOPT Resolution 94-942 accepting a warranty deed executed by Robert M. Green and Nancy E. Beach, as trustees, donating right-of-way for Wiles Road in Section 18, Township 48 South, Range 42 East.

ACTION: (A-89) Approved.

9. MOTION TO ADOPT Resolution 94-943 releasing certain Broward County road reservations unto GLSL Associates, affecting lands in Section 21, Township 51 South, Range 40 East, and authorize the Chair and Clerk to execute and deliver a Release of Reservation.

ACTION: (A-89) Approved.

10. MOTION TO ADOPT Resolution 94-944 obligating the County to fund and construct the off-site improvements for the 84 Corporate Park Plat.

ACTION: (A-89) Approved.

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

11. MOTION TO APPROVE check lists issued from June 1, 1994 through June 30, 1994 and July 1, 1994 through July 31, 1994 in accordance with Florida Statute 136.06.

ACTION: (A-89) Approved.

### COUNTY RECORDS DIVISION

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

ACTION: (A-89) Approved.

05/30/89 #60 Replacement School Impact Fee Agreement for Coral Creek (058-UP-88)

07/02/91 77 Phasing Installation road improvements relating to portion of Tract 26 Bonaventure (West View Resorts)

01/07/92 94 CHAS Certification of Consistency/94-9 for North County Community Outreach, Inc

01/07/92 94 CHAS Certification of Consistency/94-9 for Broward County Community Development Corporation

01/07/92 94 CHAS Certification of Consistency/94-9 for Nova University for Psychological Studies

01/05/93 57 Plat, D&C Hillsboro & Lyons (001-MP-91)

01/05/93 79 Non-Vehicular ingress & egress line agreement for Westfork I Plat, (43-MP-89)

02/23/93 01 Administrative Waiver of Sidewalk Agreement for Everaldd Cummings

5:15 PM 01 Administrative Waiver of Sidewalk Agreement for Kevin & Kristin Knickerbacker

07/06/93 60 Note Amendment Agreement, Non-vehicular ingress & egress line agreement, Parks & Recreational Impact Agreement, Phasing Agreement for road improvements, Local Parks & Recreational Impact Agreements & Educational Impact Agreement for Portion of Tract 57 (Bonaventure)

09/21/93 55 Plat, Alpha 250 (006-MP-93)

10/19/93 47 Plat, Pines 200 Plaza (050-MP-91)

11/02/93 35 Plat, Royal Townhomes (016-MP-93)

11/02/93 36 Plat, Coral Springs Regional Park Addition (005-MP-93)

#### OFFICE OF INFORMATION TECHNOLOGY

13. MOTION TO APPROVE a grant application to State of Florida for the Office of Information Technology in the amount of \$34,125 for expansion of language interpretation service provided to the County for non-English-speaking emergency 911 callers, and ratify the County Administrator actions to make the necessary administrative and budgetary actions to execute the grant and authorize the Chair to execute the grant application.

ACTION: (A-89) Approved.

#### PURCHASING DIVISION

For Human Services Department

14. MOTION TO AWARD fixed contract to the low bidder, Fire Fighting Innovations Inc., for fire truck pumper-tank, Bid C-12-93-01-OF in the amount of \$641,398 for the Fire Rescue Division, subject to receipt and acceptance of supply contract guaranty.

ACTION: (A-89) Approved.

For Community Services Department

15. MOTION TO APPROVE release of retainage and final payment in the amount of \$2,051.48 to Tirone Electric, Inc. for Lafayette Hart Park basketball court relighting under Contract P-05-9310-OF for the Parks and Recreation Division.

ACTION: (A-89) Approved.

16. MOTION TO APPROVE release of retainage and final payment in the amount of \$6,236.30 to Wallace, Roberts and Todd, Inc. (WRT, Inc.) for closeout of an agreement between Broward County and WRT, Inc. for consulting services for furnishing the design and engineering services for improvements at Quiet Waters and Tree Tops Parks for the Parks and Recreation Division.

ACTION: (A-89) Approved.

For Department of Natural Resource Protection

17. MOTION TO APPROVE first amendment to contract with Nova Southeastern University Oceanographic Center for Sea Turtle Conservation Program (A-01-93-16-12) to increase the total annual contract price by \$22,811 from \$56,758 to \$79,569 for the 1994 sea turtle nesting season.

ACTION: (A-89) Approved.

#### HUMAN SERVICES DEPARTMENT

18. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Healthy

Mothers-Healthy Babies of Broward County, Inc. from October 1, 1993 to September 30, 1994 relating to services for eligible Broward County pregnant women at risk of poor birth outcomes, decreasing the value of the agreement by \$1,775 from \$6,375 to \$4,600, and authorize the Chair and Clerk to execute same.

ACTION: (A-89) Approved.

19. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and American National Red Cross, Broward County Chapter, from October 1, 1993 to September 30, 1994 relating to services for eligible Broward County victims of disaster, decreasing the value of the agreement by \$3,407 from \$38,367 to \$34,960, and authorize the Chair and Clerk to execute same.

ACTION: (A-89) Approved.

20. MOTION TO APPROVE Amendment 1 to an agreement between Broward County and Sunshine Health Center, Inc. from October 1, 1993 to September 30, 1994 relating to service coordination for Broward County residents who are homeless, substance abusers, mentally handicapped or pregnant, decreasing the value of the agreement by \$3,125 from \$18,750 to \$15,625, and authorize the Chair and Clerk to execute same.

ACTION: (A-89) Approved.

#### FIRE RESCUE DIVISION

21. MOTION TO APPROVE agreement between Broward County and Central Broward Drainage District for the purpose of construction of fire wells within the right-of-way of Central Broward Drainage District canals, and authorize the Chair and Clerk to execute same.

ACTION: (A-89) Approved.

#### TRAUMA MANAGEMENT

22. MOTION TO APPROVE an agreement between Broward County and Trauma and Emergency Medical Services Systems, Inc. in the amount of \$5,250 for Trauma Agency services from August 16, 1994 through September 30, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-89) Approved.

23. A. MOTION TO ACCEPT a report from the County Administrator providing an update on EMS County Award Monies received for FY 1994 from the Florida EMS Trust Fund and recommendation for application.

ACTION: (A-89) Approved.

B. MOTION TO ACCEPT the recommendation of the Trauma Management Agency to reapply for EMS County Award Monies for FY 1995 using the application process set forth in this report.

ACTION: (A-89) Approved.

#### HEALTH CARE MANAGEMENT DIVISION

24. MOTION TO APPROVE an agreement between Broward County and Hispanic Unity of Florida, Inc., from June 1, 1994 to September 30, 1994 to provide case management in the amount of \$9,090 under the Ryan White Title I, C.A.R.E. Act Fiscal Year 1994 "Supplemental" (Carryover 1991-92) Grant; and authorize the Chair and Clerk to execute same.

ACTION: (A-89) Approved.

#### COMMUNITY SERVICES DEPARTMENT

##### LIBRARIES DIVISION

25. MOTION TO ADOPT Resolution exempting the position of Library Assistant (Student Services Coordinator/Literacy Program), BPN 07183, in the Libraries Division from classified civil service.

ACTION: (A-89) Withdrawn by staff for further review and refinement by Libraries Division.

##### MASS TRANSIT DIVISION

26. MOTION TO ADOPT unanticipated revenue resolution 94-945 within the Grant Fund (451) for the Mass Transit Division in the amount of \$129,525 to provide paratransit services to Vocational Rehabilitation.

ACTION: (A-89) Approved.

##### PARKS AND RECREATION DIVISION

27. MOTION TO APPROVE fourth amendment to agreement between Broward County and Edward D. Stone, Jr., and Associates, Inc. for consultant services for improvements to West Lake Park; to clarify some inconsistencies in the previous amendments to agreement relating to the amount of compensation to be paid for the consultant without any increase in fees; and authorize the Chair and Clerk to execute same.

ACTION: (A-89) Approved.

28. MOTION TO APPROVE agreement renewal between Broward County and Horses and the Handicapped of South Florida, Inc. for operating and maintaining therapeutic horseback riding programs for persons with disabilities and operating and maintaining an equestrian facility to provide these programs through July 10, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-89) Approved.

#### DEPARTMENT OF NATURAL RESOURCE PROTECTION

29. MOTION TO APPROVE an agreement between Broward County and Florida Atlantic University for \$3,750 to provide placement of a graduate student intern to assist Broward County Natural Resource Protection in administrating, coordinating, and implementing the Broward County Greenways project.

ACTION: (A-89) Withdrawn by staff for review of contract by attorneys for Florida Atlantic University.

30. 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 a maximum 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-89) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-89) Approved.

#### BOARD APPOINTMENTS

32. MOTION TO APPROVE appointment of Robin L. Bodiford, Esq., to the Human Rights Board. Ms. Bodiford replaces Ms. Siobhan McLaughlin who has resigned. (Comm. Gunzburger)

ACTION: (A-89) Approved.

33. MOTION TO APPOINT Terrell K. Speiser to the Broward County Advisory Board for Persons with Disabilities, replacing Mr. Keith Muller, who has resigned and moved out of state. (Comm. Poitier)

ACTION: (A-89) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

34. MOTION TO ADOPT Resolution 94-946 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 13, 1994 at 2:00 p.m. to consider the application submitted by Broward Pet Cemetery for an air construction license.

ACTION: (A-89) Approved.

35. MOTION TO ADOPT Resolution 94-947 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 13, 1994 at 2:00 p.m. in Room 422, Governmental Center to consider approval of acceptance of application made by the City of Sunrise for a license to construct a deep injection well.

ACTION: (A-89) Approved.

36. MOTION TO ADOPT Resolution 94-948 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 13, 1994 at 2:00 p.m. to vacate and abandon right-of-way, utility, and drainage easements, lying and being in Broward County, Florida, located at 2350 Hammock Boulevard in the City of Coconut Creek. Petitioner: Lyons Properties, Inc. (Williams, Hatfield & Stoner - Agent) 20-V-94.

ACTION: (A-89) Approved.

37. MOTION TO ADOPT Resolution 94-949 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 13, 1994 at 2:00 p.m. to consider enactment of proposed

ordinance.

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS, AMENDING ARTICLE II, CHAPTER 12 OF THE BROWARD COUNTY CODE OF ORDINANCES, ENTITLED "EXPLOSIVES," AMENDING

SECTION 12-14 PROVIDING FOR PURPOSE AND SCOPE; AMENDING SECTION 12-16 PROVIDING FOR DEFINITIONS; AMENDING SECTION 12-19 PROVIDING FOR THE APPLICATION AND ISSUANCE OF LICENSES; AMENDING SECTION 12-20 SETTING FORTH THE QUALIFICATIONS OF APPLICANTS FOR LICENSES AND THE CONTENTS OF LICENSES; AMENDING SECTION 12- 21 PROVIDING FOR THE ISSUANCE OF AN IDENTIFICATION CARD AND ITS CONTENTS; AMENDING SECTION 12-22 REQUIRING THE IDENTIFICATION CARD TO BE CARRIED WITH APPLICANT AND ITS DISPLAY; AMENDING SECTION 12-23 PROVIDING FOR APPEAL FROM REFUSAL TO ISSUE LICENSE, PUBLIC HEARING, CHARACTER OF APPELLANT AND WAIVER OF PRIOR CONVICTION; AMENDING SECTION 12-25 PROHIBITING MANUFACTURED EXPLOSIVES AND BLASTING AGENTS UNLESS AUTHORIZED BY COUNTY; AMENDING SECTION 12-26 REQUIRING THE REPORTING

OF STOLEN EXPLOSIVES; AMENDING SECTION 12-28 PROVIDING FOR STORAGE OF EXPLOSIVES; AMENDING SECTION 12-29 RELATING TO MAGAZINES; AMENDING SECTION 12-30 PROVIDING FOR TRANSPORTATION OF EXPLOSIVES; AMENDING SECTION 12-31 RELATING TO THE USE AND HANDLING OF EXPLOSIVES; AMENDING SECTION 12-32 PROVIDING FOR EXPLOSIVES AND BLASTING AGENTS AT TERMINALS; DELETING SECTION 12-37 PROVIDING FOR ARTICLE TO BE SUPPLEMENTAL TO STATE LAW; AMENDING SECTION 12-38 REGARDING USER'S BLASTING LICENSE AND PARTICLE VELOCITY; AMENDING SECTION 12-39 PROVIDING FOR THE BUILDING AND ZONING ENFORCEMENT DIVISION TO

ISSUE BLASTING PERMITS AND THE REQUIREMENTS FOR BLASTING PERMITS; AMENDING SECTION 12-40 IMPOSING LIMITATIONS AND CONDITIONS; AMENDING SECTION 12-41 REQUIRING BLASTING RECORDS; AMENDING SECTION 12-41 IMPOSING PENALTY FOR VIOLATION; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-302) Approved, as amended.

REGULAR AGENDA 10 A.M. PUBLIC HEARING 38. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows. (Continued from August 9, 1994.)

AN ORDINANCE RELATING TO SPECIFIED NON-PROFIT AND GOVERNMENTAL ORGANIZATIONS; MAKING A FINDING AND DETERMINATION THAT THE WORK AND SERVICES OF THE ORGANIZATIONS SERVE A PUBLIC PURPOSE; AUTHORIZING APPROPRIATIONS AND DISBURSEMENTS FOR THE ORGANIZATIONS FOR THE FISCAL YEAR 1994-1995; PRESCRIBING REQUIREMENTS AND CONDITIONS FOR DISBURSEMENT OF APPROPRIATED FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-419) Public Hearing continued to August 23, 1994 at 10 a.m.

#### END OF PUBLIC HEARING

39. COUNTY ADMINISTRATOR'S REPORT - The County Administrator advised that the county is at 93 percent of the cap, and over cap on four floors. A fine is still being paid periodically and relief is not expected until the middle of the fall season.

ACTION: (A-695) For informational purposes.

#### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

40. MOTION TO ADOPT Resolution 94-950 of the Board of County Commissioners of Broward County, Florida, approving the admission of Pinellas County into membership in the First Florida Governmental Financing Commission; providing certain other matters in connection therewith; and providing an effective date.

ACTION: (A-718) Approved.

#### OFFICE OF HOUSING FINANCE

41. MOTION TO ADOPT Resolution 94-951 of the Board of County Commissioners of Broward County, Florida, approving and authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$25,000,000 aggregate principal amount of the Authority's Single Family Mortgage Revenue Bonds, Series 1994 (The "Bonds"); determining the need for a negotiated sale of the Bonds; confirming the selection of NationsBank of Florida, N.A., as Trustee for the Bonds; approving and authorizing the execution of a Trust Indenture with the Trustee; approving and authorizing the execution of a Fee Agreement with the Trustee; approving and authorizing the execution of a Mortgage Origination Agreement; approving and authorizing the execution of a Program Administration Agreement and Mortgage Servicing Agreement between the Authority and Lomas Mortgage USA, Inc., as Master Servicer; approving and authorizing the execution of a Contract of Purchase between the Authority and William R. Hough & Co., as Representative of the Underwriters, as purchasers; approving the form of a Preliminary Official Statement and the execution of a Final Official Statement; approving the allocation of proceeds; approving and authorizing the execution of Letter of Representations among the Authority, the Trustee and the Depository Trust Company; approving the sale of the excess interest portion, the form and execution of a Purchase Agreement and the form and use of an Information Memorandum with respect thereto; providing certain other authorizations and details with respect thereto; and providing an effective date.

ACTION: (A-731) Approved.

#### OFFICE OF INFORMATION TECHNOLOGY

42. MOTION TO ADOPT Resolution 94-952 of the Board of County Commissioners of Broward County, Florida, reestablishing the Countywide "911" telephone fee set forth in Section 35.9 of the Broward County Administrative Code for FY 94-95 to pay for "911" costs; providing for severability; and providing for an effective date.

ACTION: (A-740) Approved.

#### PERSONNEL DIVISION

43. MOTION TO ADOPT Resolution 94-953 of the Board of County Commissioners of Broward County, Florida, amending Part XII, Broward County Tuition Reimbursement Program guidelines, Chapter 22, Section 22.76(J) relating to County procedure for implementing and carrying out Tuition Reimbursement Program; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-747) Approved.

44. A. MOTION TO APPROVE the renewal of group health and hospitalization benefits between Broward County and HIP Health Plan of Florida for the period from January 1, 1995 through December 31, 1995. (Deferred from August 9, 1994.)

ACTION: (A-798) Approved.

B. MOTION TO APPROVE the renewal of group health and hospitalization benefits between Broward County and Humana, Inc., for the period from January 1, 1995 through December 31, 1995, including prescription benefits in the PPO High Plan. (Deferred from August 9, 1994.)

ACTION: (A-798) Approved.

C. MOTION TO APPROVE the addition of point of service plan options with both HIP and Humana effective January 1, 1995. (Deferred from August 9, 1994.)

ACTION: (A-798) Approved.

D. MOTION TO APPROVE amended service agreements with HIP and Humana for the calendar year 1995, and authorize the Chair and Clerk to sign the contracts and agreements reflecting the enhancements and reduced premiums outlined in the memorandum dated July 12, 1994 by the Director of Human Resources. (Deferred from August 9, 1994.)

ACTION: (A-798) Approved.

45. A. MOTION TO APPROVE continuation of the current Employee Benefit Equalization Policy for 1995. (Deferred from August 9, 1994.)

ACTION: (A-862) Approved, as amended.

B. MOTION TO ADOPT Resolution 94-954 of the Board of County Commissioners of Broward County, Florida, establishing Broward County's funding level for group health and hospitalization coverage for eligible Broward County employees and their dependents; providing for severability; and providing for an effective date. (Deferred from August 9, 1994.)

ACTION: (A-862) Approved, as amended.

C. MOTION TO ADOPT Resolution 94-955 of the Board of County Commissioners of Broward County, Florida, continuing the non-compensatory taxable benefit for Broward County employees

choosing single HMO Group Insurance or coverage other than that provided by Broward County; providing for severability; and providing for an effective date. (Deferred from August 9, 1994.)

ACTION: (A-862) Approved, as amended.

#### PURCHASING DIVISION

For Public Works Department

46. MOTION TO APPROVE second change order to Work Authorization No. 1 between Broward County and Savannah Laboratories, increasing project requirements from \$100,000 to \$118,874.80 and increasing the time period by 86 days from 365 to 451 days, and authorize the Chair and Clerk to execute same. (Savannah Laboratories is a consultant for Analytical Laboratory Services, approved by the Board of County Commissioners on October 30, 1990.)

ACTION: (A-883) Approved.

#### HUMAN SERVICES DEPARTMENT

47. MOTION TO ADOPT Resolution 94-956 of the Board of County Commissioners of Broward County, Florida, amending the Administrative Code, Chapter 19, Operational Policy, County Administration, General, Part III. Nonprofit Organizations Capital aid requests, Section 19.19 Application for capital aid; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-896) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-911) Approved, as amended.

#### GREATER FORT LAUDERDALE CONVENTION & VISITORS BUREAU

49. MOTION TO ADOPT Resolution 94-957 of the Board of County Commissioners of Broward County, Florida, amending Chapter 12, Part I, of the Broward County Administrative Code to provide for additional members for Marketing Advisory Committee.

ACTION: (A-917) Approved.

#### COUNTY ATTORNEY

50. MOTION TO ADOPT Resolution 94-958 providing for the adoption of The Scott, Foresman Robert's Rules of Order, and the deletion of Sec. 18.10 f. from the Broward County Administrative Code.

ACTION: (A-925) Approved.

## INTERGOVERNMENTAL AFFAIRS

51. MOTION TO ACCEPT nominations for three positions on the Broward County Education, Research and Training Authority.

A. MOTION TO APPROVE the nomination of Dr. Winnie Dickinson to serve on the Broward County Education, Research and Training Authority. (Comm. Thompson)

ACTION: (A-1227) Approved for one year term.

B. MOTION TO APPROVE nomination of Ms. Judy Stern to serve on the Broward County Education, Research and Training Authority. (Comm. Gunzburger)

ACTION: (A-1227) Approved for two year term.

C. MOTION TO APPROVE nomination of Mr. Mitch Caesar to serve on the Broward County Education, Research and Training Authority. (Comm. Rodstrom)

ACTION: (A-1227) Approved for three year term.

D. MOTION TO APPROVE nomination of Mr. Lance E. Lancaster to serve on the Broward County Education, Research and Training Authority. (Comm. Poitier)

ACTION: (A-1227) Not approved due to previous voting commitments made by the Commissioners.

52. MOTION TO APPROVE the appointment of Katherine J. Langley to serve on the Broward County Planning Council. Mrs. Langley will replace Mr. Jack Loos who was required to resign due to another board appointment. (Comm. Rodstrom)

ACTION: (A-1583) Approved

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