

MEETING OF AUGUST 17, 1993

(Meeting convened at 10 a.m. and adjourned at 12:20 p.m.)

PLEDGE OF ALLEGIANCE Led by the Chair.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 4 to the Concession Agreement between Broward County, Florida and Greyhound Leisure Services, Inc. for the lease of additional space at Fort Lauderdale-Hollywood International Airport, effective May 1, 1993 and authorize the Chair and Clerk to execute same.

ACTION: (A-050) (10:04 a.m.) Approved.

2. MOTION TO AUTHORIZE the Aviation Department to transmit a revised Airport Layout Plan to the Federal Aviation Administration for review and approval of a site plan for Airport Recycling Specialists, Inc.

ACTION: (A-050) (10:04 a.m.) Approved.

3. MOTION TO APPROVE agreement between Broward County and Ampco Auto Parks, Inc. d/b/a Ampco Parking for management of airport public parking facilities at the Fort Lauderdale-Hollywood International Airport commencing on October 1, 1993 and terminating on September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-148) (10:08 a.m.) Approved.

4. MOTION TO APPROVE release of retainage for work items for FY 1990, 1991, and 1992 to KPMG Peat Marwick in the amount of \$38,278.34 for airport planning consultant services for the Broward County Aviation Department.

ACTION: (A-050) (10:04 a.m.) Approved.

5. MOTION TO APPROVE consent to sublease between Sheltair Ft. Lauderdale International, Inc. and Atlantic Pacific Coach Lines, Inc. at Sheltair Ft. Lauderdale, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-050) (10:04 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

6. MOTION TO AUTHORIZE Chair and Clerk to execute and deliver Satisfaction of Mortgages for certain mortgage deeds executed by (1) Louise Williams; (2) Richard and Barbara Buckeye, to Broward County as a property bond in State of Florida vs. Donald Melvin Adams, Case No. 91-17581CF10A.

ACTION: (A-050) (10:04 a.m.) Approved.

7. MOTION TO ADOPT Resolution 93-896 accepting lease agreement for Fire Rescue Division, Fire Station No. 15, unincorporated Broward County (Rexmere Village), 873 S.W. 117th Way, Fort Lauderdale, Florida; Landlord: Rexmere Lake Village Management, Inc.; Rental: \$6,450 per year, payable monthly; Term of lease shall be for one (1) year commencing on August 1, 1993; and authorize the Chair and the Clerk to execute same.

ACTION: (A-050) (10:04 a.m.) Approved.

### OFFICE OF TRANSPORTATION

#### ENGINEERING DIVISION

8. MOTION TO APPROVE agreement to terminate revocable license agreement between Broward County and Arvida Corporation; and authorize the Chair and Clerk to execute same.

ACTION: (A-050) (10:04 a.m.) Approved.

9. A. MOTION TO ADOPT Resolution 93-897 accepting a road easement executed by Miles Austin Forman and Hamilton C. Forman, Trustees, donating right-of-way for College Avenue in Section 15, Township 50 South, Range 41 East.

ACTION: (A-050) (10:04 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-898 accepting a utility easement executed by Miles Austin Forman and Hamilton C. Forman, Trustees, donating right-of-way for College Avenue in Section 15, Township 50 South, Range 41 East.

ACTION: (A-050) (10:04 a.m.) Approved.

10. MOTION TO ADOPT Resolution 93-899 accepting a road easement executed by Jesus M. Estopinan and Cecilia Estopinan, donating right-of-way for S.W. 184 Avenue and S.W. 185 Way in Section 1, Township 51 South, Range 39 East.

ACTION: (A-050) (10:04 a.m.) Approved.

### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

#### COUNTY RECORDS DIVISION

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

4/3/84 # 50 Agreement Miramar Park of Commerce

3/1/88 45 Agreement Manitowc Plat  
8/21/90 82 Agreement Embassy Lakes Phase III Plat  
12/17/91 40 Plat Vinkemulder Plat  
12/17/91 41 Plat Twin Acres  
6/2/92 28 Plat Minto Margate II  
8/4/92 81 Plat School Site 0340  
11/10/92 61 Agreement P/J Plat No. 2  
11/10/92 4 Agreement Reich Exchange Agreement  
7/7/92 111 Plat Oak Grove  
11/5/91 44 Agreement Sawgrass Lakes  
1/7/92 72 Plat Galt Ocean Mile Associates  
11/0/92 6 Agreement Easement Agreement-Lossie Bell Lewis  
10/1/92 8 Contract Bell South Telecommunications  
11/03/92 7 Agreement Easement Agreement - Ruth E. Douglas  
11/10/92 18 Agreement Easement Agreement - Joseph Mobley Jr. & Mattie Mobley  
11/03/92 8 Agreement Easement Agreement - Robert Williams  
11/24/92 8 Agreement Easement Agreement - Robert and Dorothy Miles  
12/1/92 13 Agreement Easement Agreement - Earnest Hill  
12/1/92 12 Agreement Easement Agreement - Dudley and Effie Ramson  
1/7/92 75 Plat Sunrise Prospect Plaza  
10/15/91 40 Plat School Site 3291  
10/6/92 45 Plat Miramar Water Treatment Plant  
6/16/92 47 Resolution Resolution 93-827 (Budget)  
1/21/92 59 Agreement Bonaventure  
ACTION: (A-050) (10:04 a.m.) Approved.

PURCHASING DIVISION

For Aviation Department

12. MOTION TO APPROVE sole source, sole brand standardization of the Corbin Lock System presently installed throughout the Fort Lauderdale-Hollywood International Airport with Safeguard Lock & Safe Company for the Aviation Department.

ACTION: (A-050) (10:04 a.m.) Approved.

For Finance & Administrative Services Department

13. MOTION TO AWARD open-end contract to low bidder, Postal Center International, Inc., for mail presort services (Bid A-05-93-07-12) in the approximate amount of \$49,975 for the Office of Information Technology, and to authorize the Purchasing Director to renew the contract for two (2) one (1) year periods. The contract shall begin on September 1, 1993 and shall terminate on August 31, 1994.

ACTION: (A-340) (10:10 a.m.) Approved.

For Finance and Administrative Services Department

14. A. MOTION TO WAIVE as a technicality and non-substantive in nature the timely submittal of technical information and references to specific sections therein that correspond to each of the specifications.

ACTION: (A-050) (10:04 a.m.) Withdrawn. Protest filed as per Finance and Administrative Department, Purchasing Division.

B. MOTION TO AWARD fixed contract to United Telephone of Florida, low responsive and responsible bidder, for an Enhanced 9-1-1 System for the Public Safety Building (Items 1, 2, and 8) in the amount of \$279,697.08); open-end contract for Term 1 of the Maintenance/Service Agreement (Item 3), including add-on equipment and maintenance, in the approximate amount of \$13,920 (D-04-93-17-OF) for the Telecommunications Division subject to receipt and acceptance of the Performance and Payment Guaranty and a Certificate of Insurance, and to authorize the Director of Purchasing to renew the Maintenance/ Service Agreement (Items 4 thru 7/Terms 2 thru 5) for up to eight years (four two-year periods) to commence upon the expiration of Term 1 of the Maintenance/Service Agreement. The initial term of the contract shall begin upon issuance of the Notice to Proceed, and shall continue through initial System Acceptance, the one (1) year Warranty Period, and Term 1 of the Maintenance/ Service Agreement, not to exceed twenty-eight months.

ACTION: (A-050) (10:04 a.m.) Withdrawn. Protest filed as per Finance and Administration Department, Purchasing Division.

For Public Works Department

15. MOTION TO APPROVE sole source, sole brand standardization for repair and maintenance of Johnson Controls automated monitoring and control life safety system at the South Regional Health Center with Johnson Controls for the Facilities Management Division.

ACTION: (A-050) (10:04 a.m.) Approved.

16. MOTION TO REJECT all bids, Items #1 and #2, for Bid No. H-12-92-07-12, Floorcare at Mills Multi-Purpose Center and the Judicial Complex, for the Facilities Management Division.

ACTION: (A-050) (10:04 a.m.) Approved.

17. MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of a photocopier declared surplus by the Traffic Engineering Division in accordance with applicable Florida Statutes and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-050) (10:04 a.m.) Approved.

18. MOTION TO REJECT all bids for Bid No. P-05-93-13-12, Chipping Equipment Rental on an emergency basis for the Office of Integrated Waste Management.

ACTION: (A-050) (10:04 a.m.) Approved.

19. MOTION TO AWARD open-end contract to single bidder, Hall-A-Way Inc. for maintenance of canals and other facilities (Bid H-09-92-09-12) in the approximate amount of \$533,651 for the Water Resources Management Division and to authorize the Purchasing Director to renew contract for an additional one (1) year period. The initial contract shall start on August 17, 1993 and shall terminate on (1) year from that date.

ACTION: (A-050) (10:04 a.m.) Approved.

20. MOTION TO NOTE FOR THE RECORD Usage #1 of Contract P-03-92-29-12, emergency installation and repair services for Water and Sewer Systems by W. Jackson and Sons Construction Company, for removal of water line bolts coated with paint containing lead at Water Plant 1A in the amount of \$20,415, for the Environmental Engineering Division, approval being given under the conditions of the contract and the Emergency Provisions of the Broward County Procurement Code. BCOES Project No. 8092.

ACTION: (A-050) (10:04 a.m.) Approved.

21. MOTION TO NOTE FOR THE RECORD Usage #6 of Contract P-03-92-29-12, emergency installation and repair services for Water and Sewer Systems, W. Jackson and Sons Construction, for the repair of a gravity sewer line, in the amount of \$24,314.03, for the Water Supply Division, approval being given under the conditions of the contract and the Emergency Provisions of the Broward County Procurement Code.

ACTION: (A-050) (10:04 a.m.) Approved.

## COMMUNITY SERVICES DEPARTMENT

### LIBRARIES DIVISION

22. A. MOTION TO APPROVE Amendment #1 to interlocal agreement between Broward County and the City of Hollywood for joint funding by the county and the city for the operating costs of a Library Reading Center in the city's Beach Community Center and authorize the Chair and Clerk to execute same.

ACTION: (A-050) (10:04 a.m.) Approved.

B. MOTION TO APPROVE lease agreement between Broward County and the City of Hollywood for a Library Reading Center in the Beach Community Center, 1301 S. Ocean Drive, Hollywood, Florida; for 5 years from date of certificate of occupancy at a cost of \$1 per year and authorize the Chair and Clerk to execute same.

ACTION: (A-050) (10:04 a.m.) Approved.

PARKS AND RECREATION DIVISION

23. MOTION TO APPROVE a tri-party agreement between Broward County, the City of Coral Springs, and the State Department of Natural Resources (DNR) in the amount of \$25,000 for the Riverside Park Rest Room Project from date of execution to two years following final execution; and authorize Chair and Clerk to execute same. (No county match required.)

ACTION: (A-050) (10:04 a.m.) Approved.

24. MOTION TO APPROVE first amendment to agreement between Broward County, City of Pompano Beach, and the Florida Department of Natural Resources (DNR) decreasing the project grant amount from \$187,500 to \$129,610 for the Pompano Beach Canal Dredging Project, Florida Boating Improvement Program (FBIP) grant; and authorize Chair and Clerk to execute same.

ACTION: (A-050) (10:04 a.m.) Approved.

25. A. MOTION TO APPROVE the Broward County Marine Advisory Committee (MAC) project recommendation and grant application for the City of Dania I.T. Parker Community Center Dock Project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$40,000. No County monies are involved.

ACTION: (A-050) (10:04 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-900 of the Board of County Commissioners of Broward County, Florida, authorizing submission of the "City of Dania I.T. Parker Community Center Dock" project application to the State of Florida Dept. of Natural Resources; and authorize the County Administrator to make necessary administrative and budgetary action to execute grant.

ACTION: (A-050) (10:04 a.m.) Approved.

PLANNING COUNCIL

26. MOTION TO RECLASS BPN 5028 from an Associate Planner to a Senior Planner for the Broward County Planning Council.

ACTION: (A-050) (10:04 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-437) (10:18 a.m.) Approved, as amended with caveat.

28. MOTION TO APPROVE settlement of attorney's fees, costs and interest of \$92,256.26 in the condemnation case of Broward County vs. Tecado Inc., et al., Case No. 91-13310 (04) - Eminent Domain Case - North Andrews Avenue Project 5058: Parcels 2, 2TCE, (Temporary Construction Easement) 55, 55TCE and 6TCE.

ACTION: (A-050) (10:04 a.m.) Approved.

29. MOTION TO APPROVE payment of \$88,730 for Parcel Nos. 103 and 103TCE (Temporary Construction Easement) for owner's property, improvements, and cost to cure damages for full settlement in the condemnation case Broward County vs. Donald Owler, et al. - Case No. 92-27769 (12), Rock Island Road Project 5077.

ACTION: (A-050) (10:04 a.m.) Approved.

30. MOTION TO APPROVE settlement of \$21,306.80 inclusive of all interests, attorney's fees and costs for the medical care of Noreen Caradonna pursuant to Section 901.35, Florida Statutes.

ACTION: (A-800) (10:32 a.m.) Approved. Further, the Board requested the County Attorney meet with the Chief Judge to discuss utilization of the County's facilities.

31. MOTION TO ADOPT budget resolution 93-901 transferring funds within the General Fund for the Clerk of Courts in the amount of \$178,675 for fiscal 1993 salary adjustment costs.

ACTION: (A-050) (10:04 a.m.) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution 93-902 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 14, 1993 at 2:00 p.m. to vacate and abandon a utility easement, lying and being in Broward County, Florida, located between 12420 and 13540 Southwest 20th Street in the City of Miramar. Petitioner: Flamingo Associates I, L.P. et al (Berry & Calvin - Agent) 36-V-93.

ACTION: (A-050) (10:04 a.m.) Approved.

33. MOTION TO ADOPT resolution 93-903 directing the County Administrator to publish notice of public hearing for Tuesday, September 14, 1993, at 7:00 p.m. at Plantation High School, 6901 Northwest 16th Street, Plantation, Florida to consider enactment of proposed ordinance.

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 12-62 OF THE BROWARD COUNTY CODE OR ORDINANCES RELATING TO SPECIAL ASSESSMENT RATES FOR FIRE PROTECTION WITHIN THE UNINCORPORATED AREAS OF BROWARD COUNTY AND THE BROWARD COUNTY FIRE PROTECTION DISTRICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.**

(Sponsored by the Board of County Commissioners)

ACTION: (A-050) (10:04 a.m.) Approved.

34. MOTION TO ADOPT resolution 93-904 directing the County Administrator to publish notice of public hearing for Tuesday, September 14, 1993, at 7:00 p.m. at Plantation High School, 6901 Northwest 16th Street, Plantation, Florida to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF GARBAGE AND TRASH; AMENDING THE BROWARD COUNTY CODE OF ORDINANCES BY AMENDING SUBSECTION 30-458(A) TO INCREASE THE SPECIAL ASSESSMENT FROM TWO HUNDRED FORTY-NINE DOLLARS (\$249.00) PER

YEAR TO TWO HUNDRED SIXTY-NINE DOLLARS (\$269.00); PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-050) (10:04 a.m.) Approved.

35. MOTION TO ADOPT Resolution 93-905 of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator to publish notice of public hearing on September 14, 1993 at 2:00 p.m. to consider implementing experimental improvements and changes in route structure and schedule for the Broward County Mass Transit System.

ACTION: (A-050) (10:04 a.m.) Approved.

#### BOARD APPOINTMENTS

36. MOTION TO APPROVE appointment of Philip Halle to the Human Rights Board. Mr. Halle replaces Rabbi Lipson, who has resigned. (Comm. Gunzburger)

ACTION: (A-050) (10:04 a.m.) Approved.

#### REGULAR AGENDA

37. COUNTY ADMINISTRATOR'S REPORT

ACTION: (A-953) (10:34 a.m.) No report submitted.

#### DEPARTMENT OF STRATEGIC PLANNING

#### & GROWTH MANAGEMENT

#### DEVELOPMENT MANAGEMENT DIVISION

38. DELEGATION: Debbie Orshefsky regarding motion to approve agreement securing road impact fees for the Emerald Estates and Park of Commerce Development of Regional Impact.

ACTION: (A-958) (10:35 a.m.) Approved as per staff's recommendations, subject to County Attorney's

approval of the agreement.

### AVIATION DEPARTMENT

39. A. MOTION TO APPROVE the establishment of one new classification of Aviation Intern and accompanying pay range.

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

B. MOTION TO APPROVE an agreement between Broward County, Florida and Florida Memorial College for an Aviation Intern Program and authorize the Chair and Clerk to execute same.

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

C. MOTION TO ADOPT Resolution 93-906 exempting the classification of Aviation Intern from the classified civil service.

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

### FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

#### PURCHASING DIVISION

40. A. MOTION TO WAIVE requirement for mandatory submittal of Addendum #3 bid sheets as a technicality.

ACTION: (A-1094) (10:39 a.m.) Approved.

B. MOTION TO AWARD fixed contract to the low bidder, The Middlesex Corporation for construction of McNab Road, Powerline Road to Dixie Highway for the grand total of \$4,814,558.84 for the Engineering Division, subject to receipt and acceptance of Insurance and Performance and Payment Guaranty. Bid No. P-02-93-18-OF.

ACTION: (A-1094) (10:39 a.m.) No action taken.

#### OR

C. MOTION TO AWARD fixed contract to the low responsive responsible local vendor, The DeMoya Group, Inc., for construction of McNab Road, Powerline Road to Dixie Highway for the grand total of \$4,823,118.96 for the Engineering Division, subject to receipt and acceptance of Insurance and Performance and Payment Guaranty.

Bid No. P-02-93-18-OF.

ACTION: (A-1094) (10:39 a.m.) Approved.

For Public Works Department

41. MOTION TO NOTE FOR THE RECORD Emergency Change Order #66 with Kajima International, Inc. for the Broward County Judicial Complex - North & East Wings & Connecting Bridges; at an

increase of \$34,434 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$25,589,763.73 to \$25,624,197.73, and approval having been given under the emergency provisions of the Broward County Procurement Code.

ACTION: (A-1140) (10:41 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1158) (10:41 a.m.) Approved as amended.

43. A. MOTION TO APPROVE a multi-year agreement between Broward County and the Boys and Girls Club of Broward County for the operation of a youth recreation facility located at 3025 West Broward Boulevard.

ACTION: (A-1160) (10:42 a.m.) Approved.

B. MOTION TO ADOPT budget resolution 93-907 transferring within the Broward County Pay Telephone Commissions Trust Fund the amount of \$104,876 from the Pay Telephone reserve account to provide operating and capital funding for fiscal year 1993 for the Broward Boulevard youth recreation facility.

ACTION: (A-1160) (10:42 a.m.) Approved.

COUNTY ATTORNEY

44. A. MOTION TO DIRECT the County Attorney to draft an ordinance amending Sections 21-32 of the Broward County Code to place responsibility for updating alarm system notification information on property owners and occupational license holders.

ACTION: (A-1168) (10:42 a.m.) Approved.

B. MOTION TO ADOPT resolution 93-908 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 14, 1993, at 2:00 p.m., to consider enactment of an ordinance, the title of which is set out below:

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE III, SECTION 21-32 OF THE BROWARD COUNTY CODE RELATING TO THE IDENTITY OF ALARM SYSTEM USERS; IMPOSING A DUTY ON THE OWNER OF PROPERTY OR THE HOLDER OF AN OCCUPATIONAL LICENSE OF PREMISES TO POST CERTAIN INFORMATION AT THE MAIN ENTRANCE OF THE PREMISES AT WHICH THE SYSTEM IS INSTALLED OR TO KEEP CURRENT INFORMATION ON FILE AT THE HEADQUARTERS OF THE LAW ENFORCEMENT OFFICER; PROVIDING JOINT AND SEVERAL RESPONSIBILITY ON THE OWNER OF PROPERTY AND THE HOLDER OF AN OCCUPATIONAL LICENSE OF PREMISES FOR COMPLYING WITH THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE."

(Sponsored by the Board of County Commissioners)

ACTION: (A-1168) (10:42 a.m.) Approved.

COUNTY COMMISSION

45. DISCUSSION concerning workshop with South Florida Water Management District. (Comm. Thompson)

ACTION: (A-1178) (10:43 a.m.) Approved, will have a workshop sometime in the future.

COUNTY ATTORNEY

46. DISCUSSION: Commencement of attorney-client session to discuss settlement negotiations and/or litigation strategy related to D & C Sunrise and Flamingo, Ltd. vs. Broward County, Seventeenth Judicial Circuit Court, Case No. 93-07755(12).

ACTION: (A-1180) (11:00 a.m.) The Commission proceeded to Room 437 for attorney-client session, and then returned to Room 422 to conclude the County Commission Meeting.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

47. DISCUSSION: County's requirement that Family Day Care Centers obtain a county occupational license in addition to a county issued Family Day Care License. (Comm. Parrish)

ACTION: (A-1217) (10:45 a.m.) The Board authorized the County Attorney to draft an amendment to the child care ordinance to delete the occupational license fee for Family Day Care Centers.

NON AGENDA

48. PRESENTATION: The Chair presented a plaque to James A. Cummings for recognition of his leadership, diligence, and countless hours of contribution as Chair of the Construction Management Process Advisory Committee.

ACTION: (A-084) (10:06 a.m.) Mr. Cummings accepted the plaque and thanked the Board for its recognition of his accomplishment.

49. PROCLAMATION: Commissioner Poitier read into the record a proclamation designating Friday, August 13, 1993 as CORNELIUS ALVIN SMITH DAY on the occasion of his official visit to Broward County as Minister of Education and Culture for the Commonwealth of the Bahamas and Member of Parliament.

ACTION: (A-140) (10:07 a.m.) Award was previously accepted with appreciation.

50. DISCUSSION: Commissioner Gunzburger addressed the Board with regard to the cable T.V. franchise agreement with the cable subscribers in unincorporated Broward. The new FCC act designated that local areas examine the fees that are charged. This must be accomplished before September 30, 1993, or the County will have to wait one (1) year to do so.

ACTION: (A-1425) (10:30 a.m.) Phillip C. Allen, Director, Finance and Administrative Services Department, is working with the County Attorney's office to draft the County's ordinance requirements. It will be available before the end of the month.

51. DISCUSSION: Commissioner Gunzburger stated that she attended a session on "design build" as a means to construct roads and buildings. She feels it is a concept the Board should study as a plan to save funds and time for future projects.

ACTION: (A-1427) (10:40 a.m.) No action taken.

52. DISCUSSION: Commissioner Gunzburger apprised the Board of the current litigation of the city of Hollywood v. Florida Power & Light Company (FPL). The litigation is based on the loss of certain rights of the city of Hollywood in regard to taxes on their assessed property within the city as per the franchise agreement. Commissioner Gunzburger further added that the County Attorney is researching to see if there may be a similar agreement in Broward County's franchise agreement with FPL. She DISCUSSION: Commissioner Gunzburger apprised the Board of the

ACTION: (A-1618) (10:55 a.m.) The Board authorized the County Attorney to file an amicus brief if there is an appeal.

53. DISCUSSION: Commissioner Parrish commented on a court ruling that Port Everglades violated the Sunshine Law regarding a certain selection/negotiation process. She expressed concerns regarding this decision and asked if the County should support Port Everglades' position.

ACTION: (A-1850) (12:13 p.m.) The County Attorney will prepare a report on this issue.

54. DISCUSSION: Commissioner Parrish asked the Chair to forward correspondence to the State of Florida, Department of Environmental Protection (DEP) affirming Broward County's position on boating restriction areas as part of the Manatee Protection & Boating Safety Plan for Broward County.

ACTION: (A-1860) (12:15 p.m.) The Chair agreed to forward the necessary correspondence to DEP.

[Back to previous page](#)