

## MEETING OF AUGUST 18, 1992

(The meeting convened at 10:00 a.m. 10:45 a.m.)

INVOCATION - Commissioner Thompson

PLEDGE OF ALLEGIANCE - led by Assistant County Administrator Celiene Bruce.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

I. MOTION TO APPROVE 1) contract for sale and purchase executed by various property owners; 2) additional compensation for property owners and their tenants as required under Federal Procedures for Replacement Housing Payments, moving costs, mortgage interest differentials, and incidental expenses, and 3) lease agreements executed by property owners and/or their tenants; for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies, authorize the Chairman and the Clerk to execute same.

ACTION: (A-193) (10:04 a.m.) Approved.

II. MOTION TO APPROVE consent to sublease between BeasonSimons Ltd. and Lentern International Inc. for leased space at Beason-Simons Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-193) (10:04 a.m.) Approved.

III. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and the following sublessees at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same: 1) Cat Cay Club Inc.; 2) Cable Beach Resort Association; 3) D-Tour International.

ACTION: (A-193) (10:04 a.m.) Approved.

IV. MOTION TO CORRECT scrivener's error in Agenda Item 1 of Commission meeting of July 7, 1992, wherein the agenda item identified tenant Pendleton as Parcel 1220-T, to reflect that the correct Parcel Number for tenant Pendleton is 1225-T.

ACTION: (A-193) (10:04 a.m.) Approved.

V. MOTION TO APPROVE consent to sublease between BeasonSimons Ltd. and the following sublessees at Beason-Simons Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same: 1) Buffalo Airways Inc.; 2) Donita's Vacations Unlimited Inc.

ACTION: (A-193) (10:04 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

## OFFICE OF CONSTRUCTION AND GENERAL SERVICES

### FACILITIES MANAGEMENT DIVISION

VI. MOTION TO ADOPT Resolution 92-1335 authorizing the conveyance by County deed, a parcel of property owned by Broward County to the state of Florida Department of Transportation for right-of-way purposes in widening I-95/Griffin Road, pursuant to Florida Statute 125.38, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-193) (10:04 a.m.) Approved.

VII. MOTION TO ADOPT Resolution 92-1336 authorizing the conveyance by temporary construction easement, a parcel of property owned by Broward County to the state of Florida Department of Transportation for right-of-way purposes in widening I-95/Griffin Road, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-193) (10:04 a.m.) Approved.

### OFFICE OF ENVIRONMENTAL SERVICES

VIII. MOTION TO EXECUTE satisfactions of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-193) (10:04 a.m.) Approved.

### ENVIRONMENTAL ENGINEERING DIVISION

IX. MOTION TO APPROVE developer's agreement between Broward County and Associated Industrial Park Ltd., a limited partnership existing under laws of the State of Florida, providing for utility installations by developer in the estimated value of \$11,926, at no cost to the county, to furnish wastewater collection service for three existing warehouse buildings totaling 36,515 square feet, and authorize the Chairman and the Clerk to execute same, Environmental Engineering Division Project 8454.

ACTION: (A-193) (10:04 a.m.) Approved.

### OFFICE OF TRANSPORTATION

X. MOTION TO APPROVE road transfer agreement between Broward County and the city of Pompano Beach for transfer of responsibility for Dr. Martin Luther King, Jr. Boulevard/ Hammondville Road, from Northwest 31 Avenue (Turnpike entrance) to Dixie Highway within the boundaries of the city from Broward County to the city of Pompano Beach.

ACTION: (A-193) (10:04 a.m.) Approved.

### ENGINEERING DIVISION

XI. A. MOTION TO APPROVE agreement between Broward County and M.S.I. Inc. Profit Sharing Plan and Trust for construction of off-site road improvements as part of the McNab Road Project (4102W), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-193) (10:04 a.m.) Approved.

B.MOTION TO APPROVE agreement between Broward County, the city of Pompano Beach, and M.S.I. Inc. Profit Sharing Plan and Trust, concerning the issuance of building permits and certificates of occupancy for the MSI Trust Fund Plat (204-MP-89), and authorize the Chairman and the Clerk to execute same.

ACTION: (A-193) (10:04 a.m.) Approved.

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

a) MOTION TO APPROVE check lists issued from July 1, 1992 through July 31, 1992 in accordance with Florida Statute 136.06.

ACTION: (A-193) (10:04 a.m.) Approved.

b) MOTION TO APPROVE the satisfaction and release of land clearing liens.

ACTION: (A-193) (10:04 a.m.) Approved.

c) MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-193) (10:04 a.m.) Approved.

d) MOTION TO APPROVE Release of Notice of Noncompliance for Land Clearance.

ACTION: (A-193) (10:04 a.m.) Approved.

e) MOTION TO APPROVE the satisfaction and release of swale drainage lien.

ACTION: (A-193) (10:04 a.m.) Approved.

f) MOTION TO ADOPT Resolution 92-1337 releasing a lot clearing lien for clearing certain described lands and releasing a Notice of Noncompliance with the Land Clearance Code of Broward County.

ACTION: (A-193) (10:04 a.m.) Approved.

### COUNTY RECORDS DIVISION

g) MOTION TO APPROVE the minutes of the Commission meetings of June 2, 9 and 16, 1992 and the public hearing of June 9, 1992.

ACTION: (A-193) (10:04 a.m.) Approved.

### PURCHASING DIVISION

For Finance and Administrative Services Department

h) MOTION TO AWARD open-end contracts to Duncan-Edwards Co., low Bidder, Groups I, III, IV, and V, and low responsive and responsible Bidder, Group II, and Biscayne Electric & Hardware, low responsive and responsible Bidder, Group VI, for miscellaneous small tools, (D-04-92-30-24) in the approximate amount of \$69,818.68 for various County agencies, and to authorize the Purchasing Director to renew the contract for two one-year periods; the initial contract period shall start August 18, 1992 and shall terminate on August 17, 1994.

ACTION: (A-193) (10:04 a.m.) Approved.

i) MOTION TO AWARD open-end contract to low Bidder, Atrium Personnel, for temporary employment services, Group I, (Bid A-06-92-01-12) in the approximate amount of \$260,000 for the Personnel Division, subject to receipt and acceptance of Insurance and a Performance and Payment Guaranty, and to authorize the Purchasing Director to renew the contract for two additional one-year periods; the initial contract period shall start after acceptance of Insurance and Performance and Payment Guaranty and shall terminate one year from that date.

ACTION: (A-193) (10:04 a.m.) Approved.

For Public Works Department

j) MOTION TO AWARD open-end contract to the single Bidder, Hughes Supply Inc., for data boxes, lids, and covers (Bid C-04-92-08-12) in the approximate amount of \$89,194.50 for the Office of Environmental Services, and to authorize the Purchasing Director to renew the contract for an additional one year period; the initial contract period shall start August 18, 1992 and shall terminate on August 17, 1993.

ACTION: (A-193) (10:04 a.m.) Deferred for one week to August 25, 1992 at staff's request for further study.

k) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 6 with Larry Wilson, Inc., for the Lauderhill East Master Pump Station rehabilitation for an increase of \$745 changing the contract amount from \$2,428,790 to \$2,429,535, with no increase in time for completion of Contract O-05-90-20-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8284.

ACTION: (A-193) (10:04 a.m.) Approved.

l) MOTION TO APPROVE the sixth amendment to the agreement between Broward County and CH2M Hill Southeast Inc. for an expanded level of effort for services during construction of the improvements to Water Treatment Plants 1A and 2A in the amount of \$334,697, increasing the value of the agreement from \$4,355,691 to \$4,690,388 with no increase in time for completion of Phase III services, and authorize the Chairman and Clerk to execute same; BCOES Projects 8085 and 8092.

ACTION: (A-193) (10:04 a.m.) Approved.

m) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 62 with The Hardaway Company for improvement to Water Treatment Plants 1A and 2A, at an increase in contract amount of \$91,315 from \$27,868,675 to \$27,959,990.00, with time extension to be determined at a later date for Contract P-10-89-05-OF, approval having been given under the emergency provision of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-193) (10:04 a.m.) Approved.

n) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 7 with Larry Wilson Inc. for the Lauderhill East Master Pump Station Rehabilitation for an increase of \$5,609 changing the contract amount from \$2,429,535 to \$2,435,144, with no change in time for completion of Contract O-05-90-20-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8284.

ACTION: (A-193) (10:04 a.m.) Approved.

o) MOTION TO APPROVE the agreement between Broward County and James M. Montgomery Consulting Engineers Inc. for professional consulting services in connection with District 3A force main improvement and extensions at a total lump sum amount of \$419,992, with a completion time of 365 days, and authorize the Chairman and Clerk to execute same; BCOES Project 8212.

ACTION: (A-193) (10:04 a.m.) Approved.

#### REVENUE COLLECTION DIVISION

p) MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien(s) against Shelly, Renee and Jay Pollard, minors; and Kevin Levon Harris.

ACTION: (A-193) (10:04 a.m.) Approved.

q) MOTION TO ADOPT Resolution 92-1338 authorizing Cancellation of Warrants from Central Account 303427447 and Court Trustee 303427454/95035370 (Southeast Bank and C & S National Bank); and Central Account #96442522 (C & S National Bank).

ACTION: (A-193) (10:04 a.m.) Approved.

#### HUMAN SERVICES DEPARTMENT

##### EMERGENCY SERVICES DIVISION

r) MOTION TO APPROVE agreement between Broward County and the Town of Pembroke Park providing for emergency ambulance services within the town's limits for a term of three years from May 11, 1992 to May 11, 1995, with no funding required, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-193) (10:04 a.m.) Approved.

##### SOCIAL SERVICES DIVISION

s) MOTION TO ADOPT unanticipated revenue resolution 92-1339 within the grant fund for the Social Services Division in the amount of \$130,169 for the purpose of "closing out" prior year SLIAG funds and reappropriating these dollars to a current grant fund.

ACTION: (A-193) (10:04 a.m.) Approved.

#### COMMUNITY SERVICES DEPARTMENT

## COMMUNITY DEVELOPMENT DIVISION

t) A. MOTION TO APPROVE the boiler plate contracts for funding nonprofit corporations and governmental subgrantees of Community Development Block Grant and Emergency Shelter Grants Program funds for FY 1992-93.

ACTION: (A-193) (10:04 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-1340 of the Board of County Commissioners authorizing the County Administrator to execute the appropriate contract or contracts, on behalf of the County, with the respective subgrantee as indicated in the Resolution.

ACTION: (A-193) (10:04 a.m.) Approved.

## CULTURAL AFFAIRS DIVISION

u) MOTION TO APPROVE an agreement between Broward County and artist Beryl Solla in the amount of \$40,000 to create artwork for the Boohar Addiction Rehabilitation Center from execution of the agreement to one month prior to completion of construction and authorize Chairman and Clerk to execute same.

ACTION: (A-193) (10:04 a.m.) Approved.

## PARKS AND RECREATION DIVISION

v) MOTION TO ADOPT Resolution 92-1341 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of \$500 from the William R. Hough & Company for deposit in the Broward County Parks and Recreation Division Advisory Board Video Trust Fund, and authorize the County Administrator to take all administrative actions to implement same.

ACTION: (A-193) (10:04 a.m.) Approved.

w) MOTION TO ADOPT unanticipated revenue resolution 92-1342 within the General Fund for the Parks and Recreation Division in the amount of \$13,664 to recognize revenue from the sale of replaced equipment.

ACTION: (A-193) (10:04 a.m.) Approved.

## OFFICE OF EQUAL OPPORTUNITY

## HUMAN RIGHTS DIVISION

x) MOTION TO APPROVE the 1992/1993 Worksharing Agreement between Broward County on behalf of the Human Rights Division and the Miami District Office of the Equal Employment Opportunity Commission (EEOC), for the period effective October 1, 1992 through September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-193) (10:04 a.m.) Approved.

## OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-193) (10:04 a.m.) Approved.

#### COUNTY ATTORNEY

z) MOTION TO APPROVE travel of an Assistant County Attorney to attend the "5th Annual Trial Evidence" seminar, August 20-21, 1992, in Orlando, Florida.

ACTION: (A-193) (10:04 a.m.) Approved.

#### BOARD APPOINTMENTS

aa) MOTION TO APPOINT Phillip R. Jimrusti to the Broward County Natural Resource Protection Advisory Board. Mr. Jimrusti's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-193) (10:04 a.m.) Withdrawn.

bb) MOTION TO APPOINT Karen Caputo to the Broward Regional EMS Council replacing Mark Gleason, who has resigned. (Comm. Parrish)

ACTION: (A-193) (10:04 a.m.) Approved.

cc) MOTION TO APPROVE appointment of H. Scott Gettemy to serve as a member of the Broward Regional Emergency Medical Services Board. Mr. Gettemy will replace Maurice Lehv who has resigned. (Comm. Thompson)

ACTION: (A-193) (10:04 a.m.) Approved.

dd) MOTION TO APPROVE appointment of John Kevin Gaffney to the Broward County Human Rights Board. Mr. Gaffney's appointment will fill an existing vacancy. (Comm. Hart)

ACTION: (A-193) (10:04 a.m.) Approved.

#### REGULAR AGENDA

##### COUNTY ADMINISTRATOR'S REPORT

ee) JAIL UPDATE Administration submitted a master control recap reflecting the number of inmates from August 18, 1982. Assistant County Administrator Celiene Bruce reported that we are under the cap in all areas.

ACTION: (A-222) (10:05 a.m.) Approved.

#### OFFICE OF PLANNING

##### DEVELOPMENT MANAGEMENT DIVISION

ff) DISCUSSION of Plat entitled "Enquirer Plat" - District 2, 007-MP-92.

ACTION: (A-325) (10:09 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

gg) DISCUSSION of Plat entitled "Sector 7 South, Parcel 7" - District 3, 009-UP-92.

ACTION: (A-335) (10:09 a.m.) Approved subject to staff's recommendation outlined in the Development Review Report.

hh) DISCUSSION of Plat entitled "Pearl Plaza" - District 4, 053-MP-90.

ACTION: (A-343) (10:10 a.m.) Approved subject to staff's recommendation outlined in the Development Review Report.

ii) DISCUSSION of Plat entitled "Marina Bay" - District 4, 022-UP-91.

ACTION: (A-350) (10:10 a.m.) Approved, as amended, subject to staff's recommendation outlined in the Development Review Report.

jj) DISCUSSION of Plat entitled "Flamingo Square" - District 5, 005-MP-90. (Deferred from March 17, 1992 meeting.)

ACTION: (A-360) (10:10 a.m.) Approved subject to staff's recommendation outlined in the Development Review Report.

kk) DISCUSSION of Plat entitled "Dargel Plat" - District 4, 166-MP-89.

ACTION: (A-374) (10:10 a.m.) Approved subject to staff's recommendation outlined in the Development Review Report.

ll) DISCUSSION of Plat entitled "Runway Lakes III" - District 6, 067-MP-91. (Deferred from August 4, 1992 meeting.)

ACTION: (A-388) (10:12 a.m.) Deferred to February 23, 1993 at the applicant's request; commission needs to make a finding under Section 5-181(k)(2), which requires more information on turn lanes.

mm) DISCUSSION of Plat entitled "Runway Lakes IV" - District 6, 016-UP-91. (Deferred from August 4, 1992 meeting.)

ACTION: (A-404) (10:12 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report and approved the applicant's request.

nn) DISCUSSION of Plat entitled "Runway Lakes II" - District 6, 068-MP-91.

ACTION: (A-236) (10:06 a.m.) Deferred to September 15, 1992 at the applicant's request.

oo) DISCUSSION of Plat entitled "Runway Lakes I" - District 6, 017-UP-91.

ACTION: (A-444) (10:14 a.m.) Deferred to February 23, 1993 at the applicant's request for the commission to make finding under Section 5-181(k)(2) regarding the Environmental Impact Report.

pp) DISCUSSION of Plat entitled "Cooper City Church of God" - District 5, 010-MP-92. (Deferred from August 4, 1992 meeting.)

ACTION: (A-450) (10:14 a.m.) Approved, as amended, subject to staff's recommendation outlined in the Development Review Report.

qq) DISCUSSION of Plat entitled "Broward Boulevard Shopping Center" - District 7, 069-MP-91.

ACTION: (A-467) (10:14 a.m.) Approved subject to staff's recommendation outlined in the Development Review Report and approved the applicant's request to delete staff recommendation #5.

rr) DISCUSSION of Plat entitled "Shalimar Plat" - District 5, 023-UP-91.

ACTION: (A-236) (10:06 a.m.) Deferred to September 1, 1992 at the applicant's request.

ss) DISCUSSION of Plat entitled "Unique Plaza Plat" - District 2, 053-MP-91. (Deferred from March 3, 1992 meeting.)

ACTION: (A-549) (10:16 a.m.) Approved the applicant's request; directed the Chairman to send a letter to the Florida Department of Transportation, requesting why the Federal Highway and Atlantic Boulevard intersection was altered; requested that staff bring the Unique Plaza Plat back to the Board in two weeks, September 1, 1992 and directed the County Attorney's Office to draft an amendment in the Land Development Code regarding the affected governmental actions on the concurrency status of final plats.

tt) DELEGATION: Robert P. Legg regarding request to amend the note on the face of the Pleasant Acres Plat (014-UP-86).

ACTION: (A-236) (10:06 a.m.) Deferred to September 15, 1992 at the applicant's request.

uu) DELEGATION: Jeff Falkanger concerning request to amend the note on the face of the Kol Ami Plat (127-MP-85).

ACTION: (A-236) (10:06 a.m.) Deferred to September 15, 1992 at the applicant's request.

vv) DELEGATION: Dale S. Hutchison regarding request to revise the note on the face of the Boggs Country Acres Plat (086-MP-91).

ACTION: (A-236) (10:06 a.m.) Deferred to September 15, 1992 at the applicant's request.

ww) DELEGATION: Dennis D. Mele concerning request to amend the note on the face of the Nova University No. 1 Plat (241-MP-89).

ACTION: (A-740) (10:24 a.m.) Approved subject to staff's recommendation.

xx) DELEGATION: Gerald L. Knight regarding request to revise the note on the face of the Bonaventure Plat (Tract 33) (901-UP-91). (Deferred from June 16, 1992 meeting.)

ACTION: (A-751) (10:24 a.m.) Approved subject to staff's recommendation.

yy) DELEGATION: Michael R. Hammon concerning request to amend the note on the face of the Holiday Springs East Plat (165-MP-86).

ACTION: (A-770) (10:24 a.m.) Approved subject to staff's recommendation.

zz) DELEGATION: Jim Anthony regarding request for waiver of paved access for a single family residence in the unincorporated area.

ACTION: (A-779) (10:24 a.m.) Approved subject to staff's recommendation.

aaa) DELEGATION: Martin Gutter regarding request to modify conditions of plat approval, Ann Storck Center (003-UP-84). (Deferred from August 4, 1992 meeting.)

ACTION: (A-804) (10:25 a.m.) Approved subject to staff's recommendation. Further, the Board approved that the bonds to the Ann Storck Center be released.

bbb) DELEGATION: Henry Handler and Carl L. Skiles concerning request to amend the nonvehicular access line, W.L.T. Plat (069-MP-85). (Deferred from August 4, 1992 meeting.)

ACTION: (A-236) (10:06 a.m.) Deferred to September 15, 1992 at the applicant's request.

ccc) DELEGATION: Robert P. Legg and Edd Krieling concerning utilization of escrow agreement to secure required improvements, Miramar Patio Homes Plat (007-MP-90). (Deferred from August 4, 1992 meeting.)

ACTION: (A-236) (10:04 a.m.) Withdrawn at the applicant's request.

ddd) MOTION TO APPROVE a grant award agreement between Broward County and the state of Florida Department of State, Division of Historical Resources in the amount of \$15,000 for the purpose of updating the existing information on the County's Historical and Archaeological Resources and authorize the Chairman to execute same.

ACTION: (A-1233) (10:40 a.m.) Approved.

#### OFFICE OF HOUSING FINANCE

eee) MOTION TO ADOPT Resolution 92-1343 of the Board of County Commissioners of Broward County, Florida, approving the form of and authorizing the execution and delivery of an indemnification agreement between Southeast Real Estate Operating Company L.P., the Housing Finance Authority of Broward County and NCNB National Bank of Florida, as Trustee (or NationsBank, as successor Trustee) in order to provide protection to said Authority and Trustee with respect to the purchase of all outstanding Housing Finance Authority of Broward County, Florida's Multifamily Housing Revenue Bonds, 1983 Series A - Savers Federal Savings and Loan Association, by the Resolution Trust Corporation and the transfer thereof to Southeast Real Estate Operating Company L.P.; and providing for an effective date.

ACTION: (A-1242) (10:40 a.m.) Approved.

#### PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WATER SUPPLY DIVISION

fff) A. MOTION TO APPROVE a decrease in the personnel cap within the Water and Wastewater Fund for the Water Supply Division by four vacant positions to provide necessary positions for the Industrial Pretreatment Monitoring Program.

ACTION: (A-1248) (10:40 a.m.) Approved.

B. MOTION TO APPROVE an increase in the personnel cap within the Water and Wastewater Fund for the Wastewater Management Division by three vacant positions and by one vacant position for Environmental Services administration to facilitate staffing of the Industrial Pretreatment Monitoring Program.

ACTION: (A-1248) (10:40 a.m.) Approved.

C. MOTION TO APPROVE reclassification of vacant BPN 02610 from a Maintenance Worker I to Environmental Compliance Officer III for the Wastewater Management Division.

ACTION: (A-1248) (10:40 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

SOCIAL SERVICES DIVISION

ggg) MOTION TO ADOPT Resolution 92-1344 of the Board of County Commissioners of Broward County, Florida, amending Chapter 37, Part V, Social Services Division to establish a sliding fee scale for Elderly Services Section Mental Health Program for mental health case management services, providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: (A-1255) (10:40 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1265) (10:41 a.m.) Approved with addendum.

NON AGENDA

iii) PROCLAMATION: The Chairman submitted for the record a proclamation designating Wednesday, August 12, 1992 as "Bob Soper Day".

ACTION: (A-170) (10:04 a.m.) The Board recognized Mr. Soper's generosity, devotion and outstanding service as a meteorologist in the South Florida community. The proclamation was presented to the appropriate party by Commissioner Kennedy.

jjj) PROCLAMATION: The Chairman submitted for the record a proclamation recognizing the contributions of individuals who have served the needs of this community.

ACTION: (A-170) (10:04 a.m.) The Board, on behalf of the citizens of Broward County, joined the Donna Davenport Scholarship Fund in honoring Johnnie, Marvin and Wilmar Alexander for their devoted service to the people of this community. The proclamation was given to the appropriate party.

kkk) MOTION TO APPOINT Mike Case to the Motor Vehicle Repair Industry Board representing the Motor Vehicle Repair Industry. (Comm. Poitier)

ACTION: (A-1271) (10:41 a.m.) Commissioner Poitier will place this item on the Consent Agenda for August 25, 1992.

lll) COMMISSIONER'S REQUEST Commissioner Parrish discussed reappointing a person to serve on the Board of Adjustments to replace existing appointments who do not show up at the meeting.

ACTION: (A-1330) (10:43 a.m.) Commissioner Parrish will place this item on the Consent Agenda for August 25, 1992.

#### COUNTY ATTORNEY

mmm) MOTION TO AUTHORIZE County Attorney to continue filing an amicus brief, on behalf of Lee County, in the lower courts.

ACTION: (A-1391) (10:45 a.m.) Approved.

[Back to previous page](#)