

MEETING OF AUGUST 19, 1997

(The meeting convened at 10:00 a.m., recessed at 12:38 p.m., reconvened at 1:46 p.m. and adjourned at 3:20 p.m.)

PLEDGE OF ALLEGIANCE - *led by the Chair.*

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

1. MOTION TO ADOPT Resolution accepting a lease for Office of Integrated Waste Management, 201 South Andrews Avenue, Fort Lauderdale, Florida for 10,816 square feet; \$17.55, per square foot; \$189,820.80, annually; (\$15,818.40, monthly) for first year; Term of Lease: Five years commencing on September 1, 1997 and terminating on August 31, 2002; Landlord: Benenson Investment Company New York General Partnership, and authorize the Chair and Clerk to execute same.

ACTION: (A-927) Deferred to August 26, 1997 for further information at Commissioner Lieberman's request.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

2. MOTION TO APPROVE a developer's agreement between the County and Joseph Danielle and Ralph Sessa together as developer, providing for utility installations by the developer at an estimated installation cost of \$70,110.50, (at no cost to the County) to furnish water and sewer service to a single story 21,194 square foot merchandising building, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8719)

ACTION: (A-898) Approved.

FISCAL OPERATIONS DIVISION

3. MOTION TO APPROVE AND EXECUTE satisfactions of Claim of Lien to release liens recorded for unpaid water and/or sewer charges.

ACTION: (A-898) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO APPROVE a revocable license agreement between Broward County and American Heritage School of Plantation Inc., a Florida Corporation, for the installation and maintenance of overflow parking, additional landscaping, irrigation and a wall in the right-of-way of Broward Boulevard, between west of Southwest 118 Avenue and east of Flamingo Road adjacent to the HAS Plat (155-MP-86), and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

5. MOTION TO APPROVE an agreement between Broward County and the Town of Davie for the joint funding of improvements to the intersection of Southwest 36 Street and Pine Island Road, Project No. 5176, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

6. MOTION TO APPROVE an agreement between Broward County and BellSouth Telecommunications Inc. for the funding of increased costs and of utility conflict structures (estimated at \$4,400) caused by BellSouth facilities located in the right-of-way of Douglas Road, from Sheridan Street to Pembroke Road, Project No. 5116, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

7. A. MOTION TO APPROVE an agreement for Trafficways Beautification between Broward County and the City of Fort Lauderdale for Northwest 23/21 Avenue, from Sunrise Boulevard to Northwest 19 Street, Project No. 5140, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

B. MOTION TO APPROVE an agreement for Trafficways Illumination between Broward County and the City of Fort Lauderdale for Northwest 23/21 Avenue, from Sunrise Boulevard to Northwest 19 Street, Project No. 5140, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

TRAFFIC ENGINEERING DIVISION

8. MOTION TO ADOPT unanticipated revenue Resolution 1997-891 within the Computerized Traffic Signal Fund for the Traffic Engineering Division in the amount of \$300,000 for the fourth-year funding of a six-year joint project agreement for enhanced operation of the Computerized Traffic Signal System.

ACTION: (A-898) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE the minutes of the 10:00 a.m. Board of County Commission meetings of June 17 and June 24, and the minutes of the 2:00 p.m. Public Hearing of June 10, 1997.

ACTION: (A-898) Approved.

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

ACTION: (A-898) Approved.

PURCHASING DIVISION

For Aviation Department

11. MOTION TO APPROVE the sixth amendment to an agreement between Broward County and Keith and Schnars, P.A. for the preparation of a substantial deviation and related documents pertaining to the Development of Regional Impact (DRI) for Fort Lauderdale/Hollywood International Airport (FLL) to add \$29,155 for Exhibit A, Subtask 4.1 and \$67,693 to Exhibit A, Task 6 for additional services to address issues related to the transportation concurrency exception area, housing methodology, and alleged loss of property values; to prepare and negotiate development order conditions; to conduct negotiation meetings and attend status meetings; to prepare and negotiate development order conditions; to conduct negotiation meetings and attend status meetings; to prepare notices and applications for public hearings; and to provide technical support on noise, environmental, and economic impact and disparity issues; to reduce Exhibit A, Subtask 2.1 by \$8,000.00, Exhibit A, Subtask 4.2 by \$21,155.00, and Exhibit H Tasks 1, 5, 6, 7 and 8 by a total of \$67,693.00, to add Dickey Consulting Services to Exhibit E, Professional Fee Schedule, for no increase in agreement amount or term, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

12. MOTION TO AWARD a fixed contract to the low bidder, M. Vila & Associates Inc., for New North Passenger Terminal-Early Site Work, Clearing and Preparation-Task "A", (Bid No. N-05-97-12-CF), for total bid amount of \$224,025 for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-898) Approved.

For Strategic Planning and Growth Management Department

13. MOTION TO AWARD open-end contract to the low responsive/responsible bidder, Colonna Construction Co. Inc. for sidewalk repair and replacement (Bid No. Q-01-97- 06-112), in the approximate amount of \$288,281.25, for the Community Development Division, subject to receipt and acceptance of insurance/performance and payment guaranty, and authorize the Purchasing Director to renew contract for two additional one-year periods. The initial contract period shall start after acceptance of insurance/performance and payment guaranty and shall terminate one year from that date.

ACTION: (A-898) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

14. A. MOTION TO APPROVE Amendment No. 1 to the agreement between Broward County and Museum of Discovery and Science Inc. for a 1997 Challenge Grant to extend the term of agreement from September 30, 1997 to September 30, 1998, with no change in the amount of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

B. MOTION TO APPROVE Amendment No. 1 to the agreement between Broward County and Young at Art of Broward Inc. for a 1997 Challenge Grant to extend the term of agreement from September 30, 1997 to September 30, 1998, with no change in the amount of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

15. A. MOTION TO APPROVE Amendment No. 1 to the agreement between Broward County and Alice Adams for Artistic Services, Phase 1, at Fort Lauderdale/Hollywood International Airport to extend the term from August 30, 1997 to August 29, 1998, with no change in the amount of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

B. MOTION TO APPROVE Amendment No. 1 to the agreement between Broward County and Brad Goldberg Inc. for Artistic Services, Phase 1, at Fort Lauderdale/Hollywood International Airport to extend the term from August 30, 1997 to August 29, 1998, with no change in the amount of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

C. MOTION TO APPROVE Amendment No. 1 to the agreement between Broward County and Carolyn Braaksma for Artistic Services, Phase 1, at Fort Lauderdale/Hollywood International Airport to extend the term from August 30, 1997 to August 29, 1998, amend the scope of services to include the airport garage and roadways, with no change in the amount of the agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

16. MOTION TO ADOPT budget Resolution 1997-892 transferring within the Cultural Affairs Fund (016) the amount of \$31,200 from the Broward Cultural Affairs Council reserve for the purpose of replacing ceramic tile floor at the building shared by ArtServe Inc. and the Fort Lauderdale Branch Library.

ACTION: (A-898) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

BIOLOGICAL RESOURCES DIVISION

17. MOTION TO ACCEPT a conservation easement from SilverLakes Community Association Inc. for wetlands mitigation associated with the widening of Miramar Parkway east of 172 Avenue, over approximately 5.71 acres of real property in the City of Miramar, for the Biological Resources Division.

ACTION: (A-898) Approved.

18. MOTION TO ACCEPT a conservation easement from the City of Coral Springs for wetlands mitigation performed by Eco-Logical Solutions, JB., a Florida joint venture, over approximately 5.618 acres of real property in Kiwanis Park in the City of Coral Springs, for the Biological Resources Division.

ACTION: (A-898) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

19. MOTION TO ADOPT unanticipated revenue Resolution 1997-893 within the Community

Development Block Grant Program Income, LGFS Fund 708, in the amount of \$500,000 for the receipt of Program Income from Housing Rehabilitation Program Loans on a continuous basis, and authorize the County Administrator to take the necessary administrative and budgetary actions.

ACTION: (A-898) Approved.

PORT EVERGLADES DEPARTMENT

20. MOTION TO APPROVE the Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and Limousine Distribution Center Inc. d/b/a Limo Limo, in accordance with Chapter 32 of the Broward County Administrative Code, effective from date of approval, with an expiration of December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

21. MOTION TO APPROVE the renewal of a lease agreement between Broward County and the International Organization of Masters, Mates and Pilots (IOMMP) for Suite No. 3 in Building 611 of Port Everglades, consisting of 520 square feet of office space, for the period of September 1, 1997 through August 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-898) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

22. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

ACTION: (A-898) Approved.

OFFICE OF URBAN AFFAIRS

23. MOTION TO APPROVE the reappointment of Ms. Anne Platt and Ms. Irma Cohen to the Florida Department of Children and Families District 10 Health and Human Services Board.

ACTION: (A-898) Approved.

COUNTY ATTORNEY

24. MOTION TO APPROVE the settlement in the amount of \$27,500 in John Green and Cheryl Green, his wife v. Broward County, Circuit Court Case No. 96-07191 (21)

ACTION: (A-898) Approved.

REQUEST TO SET FOR PUBLIC HEARING

25. MOTION TO RESCHEDULE the Public Hearing from Wednesday, November 12, 1997 at 10:00 a.m. to Tuesday, November 4, 1997 at 2:00 p.m. to consider amendment of the Broward County Comprehensive Plan.

ACTION: (A-898) Approved.

26. MOTION TO ADOPT Resolution 1997-894 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 9, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way and utility, drainage and sidewalk easements, lying in Broward County, Florida and located at 20500 Saddle Club Road in the City of Weston. Petitioner: Arvida/JMB Partners (CCL Consultants Inc. - Agent) 35-V-96.

ACTION: (A-898) Approved.

27. MOTION TO ADOPT Resolution 1997-895 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 9, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a utility easement, lying in Broward County, Florida, located at 4000 Military Trail in the City of Pompano. Petitioner: Home Dynamics Eastridge, L.P. (Keith & Schnars Inc. - Agent) 19-V-97.

ACTION: (A-898) Approved.

28. MOTION TO ADOPT Resolution 1997-896 directing the County Administrator to publish notice of public hearing to be held pursuant to 336 of the Florida Statutes, Tuesday, September 9, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon road rights-of-way, lying and being in Broward County, Florida, and located between 11310 and 12370 Northwest 28 Place in the City of Sunrise. Petitioner: The City of Sunrise (24-V-96).

ACTION: (A-898) Approved.

REGULAR AGENDA

10:00 A.M. PUBLIC HEARING

29. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING SECTION 39-238, "OUTDOOR EVENT PERMITS"; PROVIDING THAT

NOT-FOR-PROFIT CORPORATIONS WHICH HOLD OUTDOOR EVENTS ON THEIR OWN PROPERTY SHALL NOT BE REQUIRED TO OBTAIN A PERFORMANCE BOND AND SHALL NOT BE REQUIRED TO PROVIDE A CLEANUP DEPOSIT; PROVIDING THAT NOT-FOR-PROFIT CORPORATIONS WHICH HOLD OUTDOOR EVENTS ON THEIR OWN PROPERTY ARE EXEMPT FROM SUBSECTIONS 39-238 (1), (2), (3), (7) AND (15); PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Sylvia Poitier and Commissioner Lori Nance Parrish)

ACTION: (A-1102) The Board filed proof of publications and continued the item to the September 23, 1997 2:00 p.m public hearing at the request of the County Attorney's Office.

END OF PUBLIC HEARING

30. A. MOTION TO CONVENE Commission as the Negotiating Committee for negotiation of a Convention Center hotel to negotiate a Letter of Intent (LOI) with Peebles Atlantic Development Corporation (PADC). (Deferred from August 12, 1997)

1. Agenda for the Negotiating Committee (Commission as a whole to negotiate an LOI for the Convention Center Hotel). Mr. R. Donahue Peebles, President of PADC, will be present to negotiate final LOI terms.
2. Approval of the Committee to recommend an LOI for the Convention Center Hotel to the Board of County Commissioners.
3. Adjourn Committee meeting.

ACTION: (A-1127) Deferred to the August 26, 1997 meeting at the request of Commissioner Poitier for further information.

The Board directed the County Attorney's Office to formally write a letter to the National Baptist Convention's (NBC's) Board of Directors to submit to the county commission, in writing, the NBC's commitment to proceed with the Convention Center Hotel project and attach its audited financial statements.

The Board additionally requested that staff provide an analysis of the four proposed rent alternatives showing the amount of revenue that would be generated over the term of the lease to the county and which alternative is most advantageous. Further, the Board asked that the County Attorney's Office review PADC's recent counter proposal to the county.

B. MOTION TO RECONVENE Commission meeting to approve the LOI for the development of a Convention Hotel with PADC. (Deferred from August 12, 1997)

ACTION: (A-1127) Deferred to the August 26, 1997 meeting.

COUNTY ADMINISTRATOR'S REPORT

31. REPORT County Administrator B. Jack Osterholt informed the Board of his exclusion from any negotiations on major county projects since discussions took place on his agreement at the August 12,

1997 meeting. He confirmed the designation of Ms. Celiene Bruce, Assistant County Administrator, to continue to manage the projects in accordance with the Broward County Charter.

ACTION: (A-2165) No Board action was necessary.

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF STRATEGIC PLANNING AND GROWTH MANAGEMENT DEVELOPMENT MANAGEMENT DIVISION

32. DISCUSSION of Plat entitled "Marketplace Partnership Center" - District 5, (076-MP-96).

ACTION: (A-2386) Deferred to September 2, 1997 at the applicant's request.

33. DISCUSSION of Plat entitled "Christian Fellowship Church" - District 4, (088-MP-96).

ACTION: (A-2386) Deferred to September 2, 1997 at the applicant's request.

34. DISCUSSION of Plat entitled "Park Plaza Shoppes Inc." - District 5, (078-MP-96).

ACTION: (A-2386) Deferred to September 2, 1997 at the applicant's request.

35. DELEGATION: David R. Lively regarding request to amend the note on the West Broward Christian Center Plat (030-UP-87).

ACTION: (A-2390) Approved subject to staff's recommendations.

36. DELEGATION: David Novakoski regarding request to amend the note on the Linpro Lonestar Park Plat (141-MP-84).

ACTION: (A-2438) Approved subject to staff's recommendations.

37. DELEGATION: Leslie D. McCall regarding request to amend the note on the McCall Nursery Plat 1 (043-MP-93).

ACTION: (A-2460) Approved, with addendum, subject to staff's recommendations.

38. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Green Farm Plat (050-MP-96).

ACTION: (A-2474) Approved subject to staff's recommendations.

39. DELEGATION: Bonnie Miskel regarding motion to approve agreement for the transfer of committed trips from the Green Farm Plat (050-MP-96) to the Breeding Property Plat (048-MP-96).

ACTION: (A-2988) Approved, as amended, subject to staff's recommendations.

40. DELEGATION: Bonnie Miskel regarding motion to approve traffic concurrency agreement relating to the Lugar Del Ray Plat (054-MP-85) and the Breeding Property Plat (048-MP-96). (Deferred from August 5, 1997)

ACTION: (A-3622 & A-3889) Deferred to September 2, 1997 at the applicant's request.

41. DISCUSSION of Plat entitled "Breeding Property" - District 3, (048-MP-96). (Deferred from April 15, 1997)

ACTION: (A-3910) Deferred to September 2, 1997 at the applicant's request.

42. DELEGATION: Jeff Hodapp regarding request to revise the note on the Lugar Del Ray Plat (054-MP-95). (Deferred from August 5, 1997)

ACTION: (A-3916) Deferred to September 2, 1997 at the applicant's request.

43. DELEGATION: Robin Banks regarding request to modify conditions of plat approval on the County Lakes West Plat (047-MP-95).

ACTION: (A-3652) Approved staff's recommendations.

44. DELEGATION: Sue Jackson regarding request to modify conditions of plat approval on the Christ the Rock Community Church Inc. Plat (019-UP-96).

ACTION: (A-3686) Approved subject to staff's recommendations with the applicant's voluntary commitment to enter into the county's standard sidewalk agreement.

45. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line on the Coral Creek Plat (058-UP-88).

ACTION: (A-3966) Approved, with addendum, subject to staff's recommendations.

46. DELEGATION: Charlie C. Winningham II regarding request to modify conditions of plat approval on the AHS West Plat (095-MP-96).

ACTION: (A-3982) Approved subject to staff's recommendations.

47. DELEGATION: Paul Lovesky regarding request to amend the non-vehicular access line on the New Covenant Church Plat (020-PL-79). (Deferred from July 1, 1997)

ACTION: (A-4003) Approved subject to staff's recommendations.

48. DELEGATION: Dave Webber regarding request to amend the non-vehicular access line on the Winston Park Section One Plat (201-MP-85). (Deferred from August 5, 1997)

ACTION: (A-4019 & A-4970) Approved subject to staff's recommendations.

49. DELEGATION: Francisco Rojo regarding request to place a note on the Stirlingwood Plat (127-CP-79). (Deferred from August 5, 1997)

ACTION: (A-4021) Approved subject to staff's recommendations contingent upon the applicant's voluntary agreement to pay the new school impact fees and make the unity of title in favor of the county.

50. DELEGATION: Francisco Rojo regarding request to amend the note on the Stirlingwood II Plat (182-CP-79). (Deferred from August 5, 1997)

ACTION: (A-4677) Approved subject to staff's recommendations contingent upon the applicant's voluntary agreement to pay the new school impact fees and make the unity of title in favor of the county.

51. DELEGATION: Gregory S. Mire regarding request to modify conditions of plat approval on the Raintree Villas Plat (031-MP-95). (Deferred from August 5, 1997)

ACTION: (A-4920) Approved, with addendum, subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

52. MOTION TO ADOPT Resolution 1997-897 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$10,400,000 aggregate principal amount of the Housing Finance Authority of Broward County, Florida (the "Authority"), Weekly Adjustable Fixed Rate Multifamily Housing Revenue Refunding Bonds (Jacaranda Village Apartments Project), Series 1997 (the "1997 Bonds") for the purpose of refunding the Authority's \$11,500,000 Weekly Adjustable/Fixed Rate Multifamily Housing Revenue Refunding Bonds (Jacaranda Village Apartments Project) Series 1989 (the "1989 Bonds"), in order to extend the maturity date of the 1989 Bonds; determining the need for a negotiated sale of the 1997 Bonds; approving the Public Hearing held in respect of the issuance of the 1997 Bonds; approving and authorizing the Form of the Refunding Agreement (the "Refunding Agreement") by and between the Authority, the Bank of New York, as Trustee (the "Trustee"), Scully/Plantation Associates, a Florida General partnership (the "Developer"), and Marine Midland Bank (the "Bank"), which provides for the issuance of the 1997 Bonds and amends certain documents executed in connection with the 1989 Bonds; approving and authorizing the Form of the Amendment to the Trust Indenture; approving and authorizing the Form of the Amendment to the Loan Agreement; approving and authorizing the Form of the Amendment to Regulatory Agreement; approving and authorizing the Form of the Amendment to Agreement of Deed Restrictions; approving and authorizing the Form of Bond Purchase Agreement; approving and authorizing the Execution and Delivery of the Amendment to Remarketing Agreement; approving and authorizing the Official Statement and the distribution thereof; and authorizing other actions required to issue and deliver the

1997 Bonds.

ACTION: (A-5549) Approved.

COMMUNITY SERVICES DEPARTMENT PARKS AND RECREATION DIVISION

53. MOTION TO ADOPT Resolution 1997-898 of the Board of County Commissioners of Broward County, Florida, pursuant to Chapter 24, Part VI, Sections 24.36 through 24.39 of Broward County Administrative Code, approving standard shell agreement for the Enhanced Marine Law Enforcement Grant program; providing for execution by the County Administrator on behalf of County; approving the Enhanced Marine Law Enforcement Grant Boat Operation procedures; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-5553) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-5559) Approved with addendum.

OFFICE OF URBAN AFFAIRS

55. MOTION TO ACCEPT nominations for a vacant position on the Broward County/Fort Lauderdale Emergency Medical Services (EMS) Advisory Board.

ACTION: (A-5565) Deferred to the August 26, 1997 meeting for further information at Commissioner Lieberman's request.

A. MOTION TO NOMINATE Mr. Donald DiPetrillo to serve on the Broward County/Fort Lauderdale EMS Advisory Board. (Commissioner Rodstrom)

ACTION: (A-5565) Deferred to the August 26, 1997 meeting.

B. MOTION TO NOMINATE Mr. Rick Korte to serve on the Broward County/Fort Lauderdale EMS Advisory Board. (Commissioner Lieberman)

ACTION: (A-5565) Deferred to the August 26, 1997 meeting.

COUNTY ATTORNEY

56. A. MOTION TO ADOPT Resolution 1997-899 directing the Accounting Division to cease issuing checks payable to the Clerks of the Fourth District Court of Appeal and the Florida Supreme Court where the requested payment is for the payment of indigent appellate filing fees.

ACTION: (A-6113) Approved and directed the County Attorney's Office to write a letter to the Dade County Attorney's Office and additionally, prepare a letter for the Chair's signature to the Dade County Commission requesting for Dade County's support in this regard.

B. MOTION TO ADOPT budget Resolution 1997-900 transferring funds within the General Fund in the amount of \$7,500 from the Circuit/County Courts' budget to the Commission Reserve for Contingencies to remove all remaining funds that were provided for paying appellate filing fees of indigent defendants.

ACTION: (A-6113) Approved.

57. MOTION TO AUTHORIZE the County Attorney to file an amicus brief in support of the legal position taken by Palm Beach County in Milligan v. Palm Beach County, Case No. 97-3951-AE, when the Comptroller of the State of Florida appeals the Order of the 15th Judicial Circuit.

ACTION: (A-6239) Approved.

COUNTY COMMISSION

58. DISCUSSION on Mass Transit and Gas Tax Revenue. (Commissioner Abramowitz)

ACTION: (A-6250) The Board took no action on this item; however, the subject issue addressed at the July 1, 1997 meeting would be revisited following Commissioner Abramowitz' feedback at the forthcoming City/County Liaison Group meeting.

59. A. DISCUSSION: Procedure and time line for appointment of a new County Administrator. (Chair)

ACTION: (B-559) The Board approved the revised advertisement, as amended, for the position of County Administrator (which will be outlined in the minutes of this meeting) and approved the recruitment schedule for selecting a new administrator. The Board approved the advertising publications for the recruitment announcement to include "The Wall Street Journal", "The New York Times" with alternating dates in the "Sun Sentinel" and "The Herald" for 30 days and directed staff to research pursuing the Internet Web Site worldwide. Additionally, the Board agreed that inquiries should be directed to the Commission Auditor.

B. MOTION TO NOMINATE a qualified county administrative officer or county employee to perform the duties of the Administrator during absence, disability or suspension, or during the vacancy in the office of Administrator will be considered at the September 2, 1997 meeting.

ACTION: (B-1655) The Board had no objections.

C. MOTION TO APPROVE that the interim County Administrator will be exempt from applying for the position of the County Administrator.

ACTION: (B-1675) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

60. MOTION TO WAIVE a \$600 fee for Rezoning Petition 5-Z-97. (Commissioner Parrish)

ACTION: (B-1695) Approved.

61. DISCUSSION: Request from the Downtown Development Authority (DDA) for commission support of its efforts to improve DDA Plaza. (Chair)

ACTION: (B-1704) Approved authorizing the Chair to write a letter of support, on behalf of the county commission, to the DDA's Executive Director.

NON AGENDA

62. MOTION TO APPOINT Commissioner John E. Rodstrom Jr. to serve on the Selection/Negotiation Committee of Unincorporated Neighborhood Studies; Request for Letters of Interest 061897-RB. (Commissioner Rodstrom)

ACTION: (A-898) Approved.

GOOD AND WELFARE

63. PROCLAMATION On behalf of the Board, Commissioner Abramowitz read into the record a proclamation designating the month of September 1997 as "Scuba Month" in Broward County and urged public participation in scuba diving and in the preservation of natural and artificial reefs.

ACTION: (A-126) Mr. Michael Cousteau, Cousteau Society, thanked the Board for launching the event and making the commitment; requested the need for proper management by introducing a major master plan and resources to ensure that enforcement and proper care is taking place, and pledged his entire support in this regard.

Messrs. Neal Watson, Ocean Fest Event Coordinator; Carl Watson, Lauderdale-by-the-Sea's Chamber of Commerce, and David Biba, Greater Fort Lauderdale Convention and Visitors Bureau's Marketing Advisory Committee, thanked the Board for the proclamation and presented a token of appreciation to the commission. Further, Commissioner James Pollock, Lauderdale-by-the-Sea, thanked the Board for endorsing the event within the community and Mr. Glenn Friedt, Villas-by-

the-Sea owner and Ms. Shirley Russotti, Lauderdale-by-the-Sea's Chamber of Commerce, thanked the Board for the honor and welcomed them to attend the Ocean Fest '97 festival on September 19 through 21, 1997 at Lauderdale-by-the-Sea.

64. PLAQUE On behalf of the Board, Commissioner Gunzburger presented a plaque in appreciation of the dedicated leadership of Mr. William Schall's service and commitment to enhancing the quality of life for the citizens of Broward County as the Agriculture and Extension Education Division Director. Mr. Schall will be departing from the county to accept a new position with Palm Beach County.

ACTION: (A-450) The Board extended well wishes to Mr. Schall in his future endeavor.

65. PRESENTATION Ms. Kelly Loll, Florida Association of Public Purchasing Officers (FAPPO) Inc., awarded the county with FAPPO's 1997 Award as *Distinguished Purchasing Department for Large Entity in the State of Florida.*

ACTION: (A-515) Messrs. Glenn Cummings, Purchasing Division Director and Walter Pryor, Assistant Director, accepted the award and thanked the Board and Ms. Loll for the recognition.

66. EMPLOYEE SERVICE RECOGNITION On behalf of the Board, Commissioner Poitier presented the following employees with service pins in recognition of their many years of county service:

THIRTY-FIVE (35) YEARS

Name Division Title

Mr. R. W. Richards Port Everglades Department Harbormaster

TWENTY-FIVE (25) YEARS

Mr. R. T. Hoops Port Everglades Department Team Service Lead Worker

Mr. A. Kehrer Port Everglades Department Director, Passenger Development

TWENTY (20) YEARS

Ms. Nadin Coke Facilities Management Custodial Supervisor II

Mr. G. Deary Mass Transit Bus Operator

Ms. A. Portegay Fire Rescue Secretary II

Mr. V. A. Romano Port Everglades Loading Bridge Mechanic

Mr. R. Tash OES - Engineering Project Manager II

Mr. J. J. White Parks & Recreation Engineer IV

Ms. J. F. Yon County Attorney Paralegal

ACTION: (A-668) The employees accepted their service pins and thanked the Board.

NON AGENDA

67. INFORMATIONAL The Chair reported that he expressed his personal disappointment and the entire county commission's to the City of Weston's City Manager who advised him that in the first meeting of September 1997, a motion is planned to be offered at its commission to join the full city compact on refuse collections and disposals effective October 1, 1997.

ACTION: (B-1761) No Board action was necessary.

68. DISCUSSION The Chair recognized the extra days and time allowed in the Budget Workshop process; noted the cancellation of this day's Fiscal Year 1998 Budget Workshop scheduled for 2:00 p.m. in Room 437 of the Governmental Center, and mentioned the county commission's option to meet at another date.

ACTION: (B-1777) For informational purposes.

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