

MEETING OF AUGUST 20, 2002

(The meeting convened at 10:00 a.m. and adjourned at 1:15 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Rocky Rodriguez.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPROVE appointment of Ilana Bofford Entin to the Multi-Ethnic Advisory Board.
(Commissioner Gunzburger)

ACTION: (Time-10:10 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc., and Richard Beers for T-Hangar Unit No. 5 located at North Perry Airport; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:10 AM) Approved.

3. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc., and Jay A. and Margaret E. Roberts for T-Hangar Unit No. 11 located at North Perry Airport; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:10 AM) Approved.

4. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc., and Glen Rutland for T-Hangar Unit 18 located at North Perry Airport; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:10 AM) Approved.

5. MOTION TO APPROVE building lease agreement between Broward County, Florida and CA One/Allen Food Service at the Fort Lauderdale-Hollywood International Airport, to commence on September 1, 2002, and terminate on August 31, 2005, with a 180-day notice of cancellation by either party, with anticipated annual revenue of \$19,875.13; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:10 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

/B<6.> MOTION TO APPROVE developer's agreement between Broward County and Crystal Lake LLC, a Florida Limited Liability company, providing for utilities installation by the developer, located at 4101 Crystal Lake Drive, Pompano Beach, Florida, with an estimated cost to the developer of \$99,083; at no cost to Broward County, and to furnish water and wastewater services; and authorize the Chair and Clerk to execute same. BCOES Project No. 2025. (Commission District 2).

ACTION: (Time-10:10 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

7. **MOTION TO APPROVE** travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (Time-10:10 AM) Approved.

COUNTY RECORDS DIVISION

8. A. **MOTION TO APPROVE** minutes of the 10:00 A.M. Board of Broward County Commission meetings of June 11, 2002, June 18, 2002, June 25, 2002 and July 2, 2002; and the minutes of the 2:00 P.M. Public Hearings of June 11, 2002 and June 25, 2002.

ACTION: (Time-10:10 AM) Approved.

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

*ACTION: (Time-10:10 AM) Approved. See Page ******

PURCHASING DIVISION

For Finance and Administrative Services Department

9. A. **MOTION TO APPROVE** sole source sole brand standardization of various Oracle software named user licenses (internal single user sign-on licenses) and processor licenses (unlimited web-based user sign-on licenses) including any new releases or upgrades from Oracle Corporation for the Office of Information Technology (OIT), Supervisor of Elections, Clerk of Circuit and County Courts, Property Appraiser and various County Agencies.

ACTION: (Time-10:10 AM) Approved.

B. **MOTION TO AWARD** fixed contract to sole source sole brand standardized vendor, Oracle Corporation for various Oracle software named user licenses and processor licenses along with any new releases or upgrades in the estimated amount of \$742,275 and maintenance support for five years based on availability of funds and best interest of the County in the estimated amount of \$1,362,099 from State

of Florida Contract 255-001-01-1 but at better pricing than Florida State pricing, for an estimated total amount of \$2,104,374; and approve and award fixed contract to Oracle Corporation for premium onsite support services in the amount of \$11,000 for the Supervisor of Elections for a total estimated project total of \$2,115,374 for the Office of Information Technology, Supervisor of Elections, Clerk of Circuit and County Courts, Property Appraiser and various County Agencies.

ACTION: (Time-10:10 AM) Approved.

For the Greater Fort Lauderdale Convention & Visitors Bureau/Broward

10. **MOTION TO AMEND** Contract No. T-6-01-133-B-1 after the fact for carpeting, woven, nylon, installed, for the Greater Fort Lauderdale Convention and Visitors Bureau/Broward County Convention Center (Convention Center), awarded November 27, 2001, Item No. 19 to Options Tai Ping Carpets, Inc. (Options) to increase the total award by a maximum not-to-exceed amount of \$50,000.00, from an estimated amount of \$1,179,057.30, to an estimated amount of \$1,229,057.30, by including additional related services and comm**MOTION TO AMEND** Contract No. T-6-01-133-B-1 after the fact

ACTION: (Time-10:10 AM) Approved.

For Port Everglades Department

11. **MOTION TO AWARD** fixed contract to low bidder, Ebsary Foundation Company for Berth No.'s 2 and 3 additional bollards at Port Everglades, Bid No. H-5-02-116-CF, for the base bid and alternate 8A in the total amount of \$259,995 for the Port Everglades Department, subject to receipt and acceptance of the insurance/performance and payment guarantee; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:10 AM) Approved.

12. **MOTION TO AWARD** fixed contract to low responsive and responsible bidder, BRC Construction Co. Inc., for Port Everglades Administration Building Office renovations and re-roofing, Bid No. H-2-02-023-CF, in the base bid amount of \$654,174.68, for the Port Everglades Department subject to receipt and acceptance of the insurance/performance and payment guarantee; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:10 AM) Approved.

13. A. **MOTION TO APPROVE** Change Order No. 1 to the construction contract with Imperial Electrical of Fort Lauderdale, Inc. (Imperial), to provide for the addition and relocation of electrical services for the Southport Crane No. 7 switchgear and Florida Power & Light (FPL) electrical vault, at an increased amount of \$33,395 and 30 additional days for the Port Everglades Department; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:10 AM) Approved.

B. **MOTION TO APPROVE** increase in the change order contingency from 5% to 20%.

ACTION: (Time-10:10 AM) Approved.

RISK MANAGEMENT DIVISION

14. MOTION TO AUTHORIZE full and final settlement of claim No. JVG/061902GREa in the amount of \$22,257.50.

ACTION: (Time-10:10 AM) Approved.

HUMAN SERVICES DEPARTMENT

15. MOTION TO ADOPT Resolution 2002-742 of the Board of County Commissioners of Broward County, Florida, making a finding and determination that the work and services of certain organizations and individual providers serve a public purpose; authorizing appropriations in and disbursements for the organizations and individual providers in the amount of \$22,489,046 for Fiscal Year 2002 - 2003; approving funding for non-profit organizations, governmental entities, for-profit organizations and individuals provided MOTION TO ADOPT Resolution 2002-742 of the Board of County Commissioners of Broward County, Florida, making a finding and determination that the work and services of certain organizations and individual providers serve a public purpose; authorizing appropriations in and disbursements for the organizations and individual providers in the amount of \$22,489,046 for Fisca

ACTION: (Time-10:15 AM) Approved, as amended, with the exception of the following items: 1) The Chrysalis Center issue. 2) The collaboration between the Broward Coalition for the Homeless, Inc. and Family Central. 3) Suspension of the \$103,000 to the Broward Coalition for the Homeless, Inc. for information and referral, research and other supportive services. 4) Staff was directed to provide an updated list showing the leveraging for other sources of dollars for the recipients. See Page *****

COMMUNITY DEVELOPMENT DIVISION

16. MOTION TO FILE quarterly reports for foreclosures, satisfactions of mortgages, releases of restrictive covenants and subordination agreements for the Housing Rehabilitation Programs administered by Community Development Division. (**Commission Districts 2, 8, and 9**)

ACTION: (Time-10:10 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

17. MOTION TO ADOPT Resolution 2002-743 of the Board of County Commissioners of Broward County, Florida, approving revised Cultural Affairs grant program form agreements; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-10:10 AM) Approved.

MASS TRANSIT DIVISION

18. MOTION TO ADOPT unanticipated revenue Resolution 2002-744 within the Operating Fund (4500) for the Mass Transit Division, in the amount of \$1,356,075 for the purpose of providing funds for additional paratransit service costs for the Agency for Health Care Administration (AHCA) eligible Medicaid clients through September 30, 2002.

ACTION: (Time-10:10 AM) Approved.

19. MOTION TO ADOPT Resolution 2002-745 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of Mass Transit to execute and file a trip/equipment grant application and agreement with the Florida Commission for the Transportation Disadvantaged for Fiscal Year 2002/2003, for the provision of non-sponsored transportation disadvantaged services in the amount of \$2,833,808; providing for an effective date; and authorizing the County Administrator to take the necessary adminis

ACTION: (Time-10:10 AM) Approved.

PARKS AND RECREATION DIVISION

20. A. MOTION TO ADOPT unanticipated revenue Resolution 2002-746 in the General Fund (0010) for the Parks and Recreation Division in the amount of \$75,000 for the benefit of the County's SWIM Central Summer 2002 Program.

ACTION: (Time-10:10 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-747 in the General Capital Fund (3010) for the Parks and Recreation Division in the amount of \$125,000 for various improvement projects in the County park system.

ACTION: (Time-10:10 AM) Approved.

21. A. MOTION TO APPROVE interlocal agreement between Broward County (County) and the Children's Services Council of Broward County (CSCBC), in the amount of \$225,000 for the County's SWIM Central Summer Program, to provide for reimbursements to contracting agencies for water safety education and instruction countywide for children and adults from July 1, 2002, to September 30, 2002; and authorize the Chair and the Clerk to execute same. (County cash match of \$75,000 required.)

ACTION: (Time-10:10 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-748 in the General Fund for the Parks and Recreation Division in the amount of \$150,000 for the benefit of the County's SWIM Central Summer Program.

ACTION: (Time-10:10 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

22. MOTION TO APPROVE grant agreement extension retroactively from July 31, 2002 to June 30, 2003, between Broward County and the State of Florida, Department of Community Affairs, for Broward Convention Center structural retrofit, and authorize the Chair and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:10 AM) Approved.

OFFICE OF BUDGET SERVICES

23. MOTION TO ADOPT unanticipated revenue Resolution 2002-749 within the General Fund for the Broward Sheriff's Office in the amount of \$12,024 for the purpose of increasing the contract for police services for the City of Lauderdale Lakes. **(Commission District 9)**

ACTION: (Time-10:10 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

24. MOTION TO APPROVE continuation of annual funding for subcontracts between The Ferguson Group, and Fowler, White, et al and Steinberg and Associates for assistance with the Broward County Beach Erosion Program, until such time as services are no longer needed.

ACTION: (Time-10:10 AM) Deferred to Tuesday, August 27, 2002, per the County Attorney's Office for further review. See Page *****

COURT ADMINISTRATION

25. MOTION TO APPROVE Grant -In-Aid Agreement between the Office of the State Courts Administrator, the Seventeenth Judicial Circuit and the Broward County Board of County Commissioners, in the amount of \$125,230 for the Dependency Court Pilot Project, and authorize the Chair and Clerk to execute same; and authorize the County Administrator to execute the necessary budgetary and administrative actions to implement same.

ACTION: (Time-10:10 AM) Approved.

26. MOTION TO APPROVE Grant-In-Aid Match Agreement between the Office of the State Courts Administrator, the Broward County Board of County Commissioners, and the Seventeenth Judicial Circuit, in the amount of \$82,340 for the Civil Traffic Infraction Hearing Officer Program.

ACTION: (Time-10:10 AM) Approved.

COUNTY COMMISSION

27. MOTION TO FILE Resolution of the International Business Council, expressing support of the continued expansion of the Fort Lauderdale-Hollywood International Airport. (Chair)

ACTION: (Time-10:10 AM) Approved.

28. MOTION TO FILE endorsement of the Business and Professional Women, District 10, for adoption of the Living Wage Ordinance proposed for Broward County employees and certain service contracts. (Chair)

ACTION: (Time-10:10 AM) Approved.

29. MOTION TO FILE Resolution of the Amalgamated Transit Union, expressing their support for adoption of the Living Wage Ordinance proposed for Broward County employees and certain service contracts. (Chair)

ACTION: (Time-10:10 AM) Approved.

30. MOTION TO FILE Resolution of The Broward Alliance, expressing support of the continued expansion of the Fort Lauderdale-Hollywood International Airport. (Chair)

ACTION: (Time-10:10 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

31. MOTION TO ADOPT Resolution 2002-750 directing the County Administrator to publish Notice of Public Hearing to be held Monday, September 9, 2002 at 2:00 PM in Room 422 of the Governmental Center, to vacate and abandon a utility easement , canal easement and road easement, lying and being in Broward County, Florida and located at 8100 SW 36th Street, Davie, Florida 33328, Petitioner: Space Development (Miller, Legg & Associates, Inc. - Agent). **(Commission District 7)**

ACTION: (Time-10:10 AM) Approved.

32. MOTION TO ADOPT Resolution 2002-751 authorizing the County Administrator to publish Notice of Public Hearing to be held Monday, September 9, 2002 at 2:00 PM in Room 422 of the Governmental Center, to adopt supplemental budgets in various funds to adjust revenues and appropriations.

ACTION: (Time-10:10 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

33. MOTION TO APPROVE settlement agreement in the total amount of \$10,900 between Broward County and the listed Respondent for violation of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:10 AM) Approved.

BIOLOGICAL RESOURCES DIVISION

34. MOTION TO INITIATE amendment to the Broward County Land Use Plan (BCLUP), Policy 9.05.14, to revise the requirements for updating the Generalized Wetlands Map.

ACTION: (Time-10:10 AM) Approved.

35. **MOTION TO APPROVE interlocal agreement between Broward County and the City of Hollywood for Broward County Shore Protection Project to provide for the County's project responsibilities and the City's contribution of their share of local costs; and authorize the Chair and Clerk to execute same. (Commission District 6)**

ACTION: (Time-10:10 AM) Approved.

36. MOTION TO APPROVE Amendment No. 3 to Florida Department of Environmental Protection (FDEP) Contract No. 97BO2 for cost-sharing of the Broward County Shore Protection Project, providing for addition of \$2,568,900 in State funds, and authorize the Chair and Clerk to execute same. **(Commission Districts 4 and 6)**

ACTION: (Time-10:10 AM/10:57 AM/11:22 AM) Approved. See Page *****

ACTION: (Time-10:57 AM/11:22 AM) Reconsidered and Approved.

See Page *****

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

37. **DELEGATION**: Genevra Ferrero regarding request to amend the note on the Ice Plat - **Commission District 5, 098-MP-95.**

ACTION: (Time-10:56 AM) Deferred to Monday, September 9, 2002 for a full quasi-judicial hearing. See Page *****

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

38. **COUNTY ADMINISTRATOR'S REPORT**

A. Special Recognition/Proclamation

ACTION: (Time-10:59 AM) Commissioner Wasserman-Rubin read a proclamation into the record declaring Sunday, October 20, 2002, as National Conference for Community and Justice (NCCJ's) First Annual Walk As One Walk-A-Thon. Funds raised will benefit local youth and communities leadership programs that work to fight bias, bigotry and racism through advocacy, conflict resolution, and education. See Page *****

B. Feed Broward Families Food Drive

ACTION: (Time-11:06 AM) Todd LeDuc, Public Information Office, launched the "Feed Broward County Families Food Drive" from Monday, August 18th through Friday, August 31, 2002. Broward County Employees are being asked to help the less fortunate by donating non-perishable food items or cash.

See Page *****

C. Special Recognition - Phillip C. Allen

ACTION: (Time-11:09 AM) County Administrator Roger J. Desjarlais, on behalf of the Board of County Commissioners, presented a glass-etched plaque to Phillip C. Allen, commemorating his hard work and outstanding leadership as the Interim Port Everglades Director. Mr. Allen thanked the Board, Mr. Desjarlais, Matt Lalla, Interim Director of Finance and Administrative Services Department and the entire staff, and the management and staff at Port Everglades for all their hard work and assistance. See Page *****

D. Introduction - Kenneth Krauter - New Director Port Everglades Department

ACTION: (Time-11:16 AM) Mr. Desjarlais introduced Mr. Kenneth Krauter, the new director of Port Everglades Department. Mr. Krauter expressed his appreciation to Mr. Desjarlais, Ms. Bertha Henry, Deputy County Administrator, and Ms. Daphne Sewell, Administrative Aide, for their support and assistance with his family's move to Broward County. Mr. Krauter stated that he looked forward to working with the County Commissioners and staff to develop international trade and the marine industries in Broward County. Mr. Krauter thanked Mr. Allen for his assistance in his transition as the new Port Director. See Page *****

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PUBLIC HEARING

This item has been scheduled for Public Hearing at 10:00 AM meeting.

39. MOTION TO CONSIDER approval of a restated Lease and Operating Agreement and Consent to Transfer and Assign Interest therein from Maersk, Inc. (Assignor) to Universal Maritime Service Corporation (Assignee) at Port Everglades. This is the first of two Public Hearings. The second Public Hearing will be held on Tuesday, August 27, 2002 at 2:00 p.m.

ACTION: (Time-11:27 AM) Filed proof of publication and continued the public hearing to Tuesday, August 27, 2002 at 2:00 p.m. See Page *****

END OF PUBLIC HEARING

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FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

40. MOTION FOR DISCUSSION: of health insurance cafeteria plan funding for calendar 2003.

ACTION: (Time-11:28 AM) Deferred to Tuesday, August 27, 2002.

*See Page ******

PURCHASING DIVISION

For the Greater Fort Lauderdale Convention & Visitors Bureau

/B<41.> A. MOTION TO TERMINATE Contract No. T501108CF awarded to Atech Fire & Security, Inc. (Atech), on July 10, 2001, Item No. 19, for installation of fire alarm system for the Broward County Convention Center (Convention Center) for breach of contract; and authorize the Contract Administrator to negotiate with a qualified contractor for completion of the project.

ACTION: (Time-11:31 AM) Approved, as amended, with revised motion as follows: MOTION TO AUTHORIZED the Public Works Director, or designee, to terminate Contract No. T501108CF, awarded July 10, 2001 to Atech Fire & Security, Inc., for installation of a Fire Alarm System for the Broward County Convention Center for breach of contract and, if termination is exercised, authorize the Contract Administrator to negotiate with a qualified contractor for completion of the project. (Scrivener's error - See County Administrator's report.)

B.MOTION TO AUTHORIZE Contract Administrator and Office of County Attorney to take all necessary administrative and legal action, including commencement of litigation.

ACTION: (Time11:31 AM) Approved, as amended, with revised motion as follows: MOTION TO AUTHORIZED the Public Works Director, or designee, to terminate Contract No. T501108CF, awarded July 10, 2001 to Atech Fire & Security, Inc., for installation of a Fire Alarm System for the Broward County Convention Center for breach of contract and, if termination is exercised, authorize the Contract Administrator to negotiate with a qualified contractor for completion of the project. (Scrivener's error - See County Administrator's report.)

PORT EVERGLADES DEPARTMENT

42. MOTION TO ENFORCE termination of lease between Port Everglades Authority n/k/a Broward County and Port Everglades Restaurant Corp., and Specialty Restaurant Corporation, as Guarantor, pursuant to Section 14, Default, authorizing the Chair to execute letter of termination, and direct the County Attorney's Office to take all necessary legal action.

*ACTION: (Time-11:31 AM) Approved. See Page ******

COMMISSION AUDITOR

43. A. MOTION TO FILE Commission Auditor's report on the Broward Solid Waste Disposal District legal services.

*ACTION: (Time-11:43 AM) Approved, as amended. The Board directed the County Attorney's Office to review subject Broward Solid Waste Disposal District legal services billings and itemize costs by category of what the County was charged for certain work. See Page ******

B.MOTION TO REQUEST Resource Recovery Board (RRB) to implement the recommendations contained in the report with administrative cooperation from the County Administrator.

ACTION: (Time-11:43 AM) Approved, as amended. See Page *****

COUNTY COMMISSION

44. MOTION TO DIRECT County Attorney to amend Section 4-10 of the Animal Care Regulation to adopt recommendations of the Broward County Veterinary Medical Association requiring the following: (Deferred from August 13, 2002 - Item 110) (Commissioner Lieberman)

1)To require the use of non-adjuvanted feline Rabies vaccine which has been shown not to cause a tissue site reaction.

2)Require a standard protocol of site mapping body regions where feline vaccines are given such that all FVCP and combo vaccines are given in the right shoulder area; all Rabies vaccines are given in the right hip region; and all Feline Leukemia vaccines are given in the left hip region.

3)Encourage the reporting of Feline Fibrosarcomas to a centralized data collection center.

ACTION: (Time-11:56 AM) Approved. See Page *****

45. DISCUSSION: Criteria for approval of variance requests by Broward County Board of Adjustment. (Chair)

ACTION: (Time-12:04 PM) No Board action was taken. See Page *****

46. DISCUSSION: Requiring Street Vendors in Broward County to Wear Orange Traffic Safety Vests. (Chair)

ACTION: (Time-12:24 PM) No Board action was taken. See Page *****

47. DISCUSSION: Dog Bite Fees; Maximum Penalty. (Chair)

ACTION: (Time-12:28 PM) The Board directed the County Attorney's Office to draft an amendment to the Broward County Administrative Code, and an ordinance relating to placing the maximum penalty on the first dog bite and creating a trust fund for dog bite victims. Also, to create a procedure to allow for other penalty options/remedies for dog owners in lieu of paying the fine. Staff was directed to research dog bite penalties set forth in other cities' ordinances. See Page *****

48. MOTION TO APPROVE voluntary assessment to provide FAC with supplemental legislative assistance for Article V. (Commissioner Lieberman)

ACTION: (Time-12:33 PM) The Board approved a voluntary three (3) cent per capita assessment to provide FAC with supplemental legislative assistance for Article V. See Page *****

49. MOTION TO ADOPT Resolution 2002-752 authorizing the Board of County Commissioners to solicit and accept contributions to be deposited in the General Fund, earmarked specifically for (i) the use and benefit of the County to offset costs and expenses incurred in sponsoring the Freedom Day celebration to be held at Lockhart Stadium on September 11, 2002, and (ii) a future 911 memorial in

Broward County. (Commissioner Eggelletion)

ACTION: (Time-12:38 PM) Approved. The Board directed the Commission Auditor to submit a preliminary budget with expenditures and revenues as the event progresses. See Page *****

50. MOTION TO ACCEPT recommendations of the Airport Task Force and the Federal Aviation Administration (FAA) to amend the Airport Expansion Master Plan without runway alternatives. (Commissioner Graber)

ACTION: (Time-12:46 PM) Deferred for further review to the Airport Expansion Workshop to be held on Monday, September 9, 2002. Following the workshop, all information disseminated at the workshop will be posted on the County's web site for the public's access. The Board will take formal action at the Tuesday, September 24, 2002 Commission meeting. See Page *****

SUPPLEMENTAL AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

51. MOTION TO APPOINT Director of Finance and Administrative Services Department to the Insurance Committee and designate as Chair of the Committee, replacing the Interim Director of Port Everglades Department.

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

NON AGENDA

52. SUPERVISOR OF ELECTIONS - CANVASSING BOARD - DELEGATE REPRESENTATIVE - THE CHAIR

ACTION: (Time-1:09 PM) The Board voted to give the Chair or the Vice Chair in the Chair's absence, the authority to work with the Commissioners and/or County Administrator to appoint a delegate to represent the County Commission on the Supervisor of Elections Canvassing Board.

See Page *****

53. MOTION TO APPROVE appointment of Commissioner Lori Nance Parrish to the Selection/Negotiation Committee for Airport Roadway Exit System at Fort Lauderdale-Hollywood International Airport, RLI #20020201-0-AV-03. (Commissioner Parrish)

ACTION: (Time-1:11 PM) Approved. See Page *****

54. PRELIMINARY DISCUSSIONS - RE: COMMISSION AUDITOR - BUDGET ITEM - COMMISSIONER LIEBERMAN

ACTION: (Time-1:11 PM) An item will be placed on a forthcoming Commission agenda. See Page *****

55. MOTION TO APPROVE appointment of Commissioner Diana Wasserman-Rubin to the

Selection/Negotiation Committee for Financial Advisor/Financial Underwriter for Water and Sewer bonds and potential refunding. (Commissioner Wasserman-Rubin)

ACTION: (Time-1:12 PM) Approved. See Page *****

56. MOTION TO APPROVE appointment of Commissioner John E. Rodstrom to the Selection/Negotiation Committee for Planning Consultant Services at the Fort Lauderdale-Hollywood International Airport (RL #101697 RB). (Commissioner Rodstrom)

ACTION: (Time-1:13 PM) Approved. See Page *****

57. MOTION TO AUTHORIZE the expenditure of \$400 from the Municipal Services District Fund for the purpose of providing food and beverages at the Pedestal Pavilion and Bridge dedication on August 24, 2002. (Commissioner Rodstrom)

ACTION: (Time-1:13 PM) Approved. See Page *****

58. INVITATION TO COMMISSION AND GENERAL PUBLIC - GRAND RE-OPENING OF THE PAVILIONS AT DELEVOE PARK AND CANOE LAUNCH SITE - COMMISSIONER EGGELETTION

ACTION: (Time-1:13 PM) The Chair urged everyone to attend the event.

See Page *****

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MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE

General Engineering Consultant Services

at Fort Lauderdale-Hollywood International Airport

RLI 011498-RB

Tuesday, August 20th at 9:00 AM in Room 430

SELECTION/NEGOTIATION COMMITTEE

Financial Advisor, Health Facilities Revenue Bonds

RLI 20020501-0-FM-01

Tuesday, August 20th at 9:00 AM in Room 302

SELECTION/NEGOTIATION COMMITTEE

Planning Consultant Services

at Fort Lauderdale-Hollywood International Airport

RLI 101697-RB

Tuesday, August 20th at 9:30 AM in Room 430

THIS MEETING HAS BEEN CANCELLED

SELECTION/NEGOTIATION COMMITTEE

Shuttle Bus Services

at Fort Lauderdale-Hollywood International Airport

RLI 032001-RB

Tuesday, August 20th at 9:30 AM in Room 301

BUDGET WORKSHOP

Tuesday, August 20th 1:00 PM - 4:00 PM in Room 430

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