

MEETING OF AUGUST 20, 1996

(Meeting convened at 10:00 a.m. and adjourned at 10:46 a.m.)

PLEDGE OF ALLEGIANCE led by County Attorney John J. Copelan, Jr.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Amendment No. 3 to the Airline-Airport Lease and Use Agreement between Broward County and Air Canada at the Fort Lauderdale- Hollywood International Airport which reflects the return of certain leased premises to the County effective August 1, 1996, and authorize the Chair and Clerk to execute same

ACTION: (A-44) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO APPROVE donation of an easement deed executed by the City of Fort Lauderdale for right-of-way, NE 62nd Street, Parcel 102, Project No. 5030, authorize the Chair and Clerk to approve easement deed and authorize recordation of same.

ACTION: (A-44) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO APPROVE developer's agreement between the County and Cypress Creek Associates Limited Partnership, a Delaware limited partnership, providing for utility installations by the developer at an estimated installation cost of \$84,320.00, (at no cost to the County) to furnish water and wastewater services, and authorize the Chair and Clerk to execute same. BCOES Project No. 8680.

ACTION: (A-44) Approved.

FISCAL OPERATIONS DIVISION

4. MOTION TO ADOPT Resolution 96-0726 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-44) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

5. MOTION TO APPROVE agreement between Broward County and the City of North Lauderdale for Eighth Year Waste Tire Grant Funds in the amount of \$71,621.00, authorizing the necessary administrative and budgetary actions to implement, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE revocable license agreement between Broward County and Engle Homes/Pembroke, Inc. for the installation and maintenance of additional landscaping and irrigation in the right of way of Sheridan Street between Flamingo Road and SW 136th Avenue adjacent to the Pembroke Falls Phase I Plat (068-MP-94), and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

7. A. MOTION TO ADOPT Resolution 96-0727 accepting warranty deed executed by Stirling Palm Joint Venture, a Florida Joint Venture, donating right-of-way for Stirling Road in Section 31, Township 50 South, Range 41 East.

ACTION: (A-44) Approved.

B. MOTION TO ADOPT Resolution 96-0728 accepting road easement executed by Stirling Palm Joint Venture, a Florida Joint Venture, and Stirling 103 Joint Venture, a corporation, donating right-of-way for Stirling Road in Section 31, Township 50 South, Range 41 East.

ACTION: (A-44) Approved.

8. MOTION TO APPROVE agreement between Broward County and the City of Hollywood for the joint funding of the Johnson Street/N 62nd Avenue Intersection Improvement, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

9. MOTION TO APPROVE local agency certification qualification agreement between Broward County and the Florida Department of Transportation for the Broward Boulevard Improvement Project, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

10. MOTION TO ADOPT Resolution 96-0729 accepting road easement executed by Walter Wright and Linda R. Wright, donating right-of-way for SW 58th Terrace, SW 58th Avenue and SW 23rd Street in Section 24, Township 51 South, Range 41 East.

ACTION: (A-44) Approved.

11. MOTION TO APPROVE agreement between Broward County and City of Pembroke Pines, for landscape development of Taft Street from University Drive to 70th Avenue, north right-of-way, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

STREETS AND HIGHWAYS DIVISION

12. MOTION TO ADOPT unanticipated revenue Resolution 96-0730 within the Special Purpose Fund for the Streets and Highways Division (Mosquito Control Section) in the amount of \$30,753 to recognize and appropriate additional grant dollars.

ACTION: (A-44) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

13. MOTION TO ADOPT Resolution 96-0731 authorizing participation in the Florida Retirement System, Senior Management Service Class, for the positions of Director of the Office of Intergovernmental Affairs and Deputy Director of Port Everglades effective September 1, 1996.

ACTION: (A-44) Approved.

14. MOTION TO APPROVE agreement among Broward County, the Performing Arts Center Authority and Shaun M. Davis, C.P.A. providing for an audit of the Performing Arts Center Authority records for the period of October 1, 1995 through September 30, 1996 and for fiscal years 1996-2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

15. MOTION TO ADOPT Resolution consenting to certain actions in connection with the County's outstanding Industrial Development Revenue Bonds (American Whirlpool Products Corp. Project) Series 1993; including the corporate reformation of American Whirlpool Products Corp., subject to receipt of an opinion of Bond Counsel, authorizing the proper officials to do all things necessary in connection with the foregoing matters, providing for conflicts, severability and an effective date.

ACTION: (A-409) Withdrawn at request of American Whirlpool Products Corporation.

ACCOUNTING DIVISION

16. MOTION TO APPROVE check lists issued from June 1, 1996 through June 30, 1996 in accordance with Florida Statute 136.06.

ACTION: (A-44) Approved.

17. MOTION TO APPROVE check lists issued from July 1, 1996 through July 31, 1996 in accordance with Florida Statute 136.06.

ACTION: (A-44) Approved.

COUNTY RECORDS DIVISION

18. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meetings of May 14, May 28, June 4, June 11, June 18, and June 25, 1996; the minutes of the 2:00 p.m. Public Hearings of May 14, May 28, June 11, and June 25, 1996; the minutes of the Land Use Plan of June 24, 1996; and continuation of the Public Hearing of May 28 to June 4, 1996 at 9:45 a.m.

ACTION: (A-44) Approved.

PURCHASING DIVISION

For Aviation Department

19. MOTION TO APPROVE Work Authorization No. 1 for the guaranteed maximum amount of \$49,057.66, for professional engineering services at Garsides Aircraft, Parcel No. 1088, to be performed within 180 days in accordance with the agreement between Broward County and Camp, Dresser &

McKee, Inc. from the Library of Environmental Services approved by the Board of County Commissioners on September 8, 1994, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

For Public Works Department

20. MOTION TO AWARD open-end contract to low bidder for Group 1 and 3 and low responsive bidder, Group 4 and 6, General Electric Supply Company; to low bidder, Group 2, K&M Electric Supply; and low bidder, Group 5, World Electric Supply, in the approximate amount of \$143,295.55 for electrical fittings and supplies (Bid No. E-04-96-25-12) for various Broward County agencies, and to authorize the Purchasing Director to renew the contract for three one-year periods. The initial contract period shall start on August 27, 1996 and shall terminate on August 26, 1997.

ACTION: (A-44) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY DEVELOPMENT & RESOURCE DIVISION

21. MOTION TO APPROVE Amendment No. 1 to Targeted Assistance Contract MJ 681 between the State of Florida, Department of Health and Rehabilitative Services and Broward County and for the period October 1, 1995 to September 30, 1996. This amendment is to provide a revised budget to facilitate the purchase of four computers and printers from the grant fund at an estimated cost of \$12,000 without any change in the original contract amount of \$181,502.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

FIRE RESCUE DIVISION

22. A. MOTION TO ADOPT budget Resolution 96-0732 within the Emergency Medical Fund (014) to transfer funds into the General Capital Outlay Fund (301) for the Fire Rescue Division in the amount of \$300,000 for the purchase of medium duty rescue transport vehicles.

ACTION: (A-44) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-0733 within the General Outlay Fund (301) for the Fire Rescue Division in the amount of \$1,300,000 for the purchase of medium duty rescue transport vehicles.

ACTION: (A-44) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

23. MOTION TO APPROVE Grant Agreement No. DLIS-96-I-03-A between Broward County and the State of Florida, Department of State, Division of Library and Information Services in the amount of \$34,000 for the purpose of providing enhanced library services to homebound AIDS patients, for the period October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same. (Local match is \$40,916 - in-kind.)

ACTION: (A-44) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

POLLUTION PREVENTION & REMEDIATION DIVISION

24. MOTION TO APPROVE Amendment No. 1 to Agreement GC374 between the Florida Department of Environmental Protection and Broward County to revise the scope of services and to increase the amount of compensation to the county from \$1,254,806.30, to \$1,258,313.70, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

25. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Lauderdale-by-the-Sea for issuance of permits, including inspections, plan review and building official services to be performed by the Broward County Building and Permitting Division from July 1, 1996 and to continue until written notice of termination by either party is provided, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

PORT EVERGLADES DEPARTMENT

26. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida and KS's Tours and Transport, Inc. in accordance with Chapter 32 of the

Broward County Administrative Code, effective from the date of approval with an expiration of December 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

27. MOTION TO APPROVE agreement between Broward County and Miami Elevator Company for replacement elevator wiring diagrams for the Port Everglades Department Administration Building, and authorize the Chair and Clerk to execute same.

ACTION: (A-44) Approved.

**OFFICE OF BUDGET AND MANAGEMENT
POLICY**

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

ACTION: (A-44) Approved.

29. MOTION TO ADOPT budget Resolution 96-0734 transferring within the General Fund the amount of \$200,000 from the Non-Departmental Restricted Reserve for the 17th Judicial District to provide funding reserved in anticipation of Local Government Criminal Justice Trust Fund revenues.

ACTION: (A-44) Approved.

30. MOTION TO ADOPT unanticipated revenue Resolution 96-0735 within the Law Enforcement Trust Fund in the amount of \$60,500 to provide cash match for the Broward Sheriff's Office Comprehensive MIS for Substance Abuse Offenders Entering Treatment, and Community Policing to Combat Domestic Violence grants.

ACTION: (A-44) Approved.

COUNTY ATTORNEY

31. MOTION TO AUTHORIZE County Attorney to dismiss administrative hearing filed against Florida Power and Light Company, DOAH Case No. 96-2367.

ACTION: (A-44) Approved.

COUNTY COMMISSION

32. MOTION TO FILE Resolution of the Downtown Council of the Greater Fort Lauderdale Chamber of Commerce supporting the proposed city revisions to the park rules to regulate alcohol consumption in public parks, including Riverwalk. (Chair)

ACTION: (A-44) Approved.

BOARD APPOINTMENTS

33. MOTION TO APPROVE reappointment of Betty Henn to the Broward Cultural Affairs Council. (Commissioner Parrish)

ACTION: (A-44) Approved.

REQUEST TO SET FOR PUBLIC HEARING

34. MOTION TO ADOPT Resolution 96-0736 directing the County Administrator to publish notice of a public hearing to be held Thursday, September 12, 1996 at 7:00 p.m. at Plantation High School, 6901 NW 16th Street, Plantation, Florida 33313 to consider adoption of a resolution prescribing amended schedule of rates for transmission, treatment and disposal for sewer service by large users of the County's North Regional Wastewater System, and providing for an effective date.

ACTION: (A-44) Approved.

35. MOTION TO ADOPT Resolution 96-0737 directing the County Administrator to publish notice of a public hearing to be held on Thursday, September 12, 1996 at 7:00 p.m. at Plantation High School, 6901 NW 16th Street, Plantation, Florida 33313 to consider adoption of a resolution prescribing an amended schedule of rates, fees and charges for retail water and wastewater services rendered by the Broward County Office of Environmental Services and providing for an effective date.

ACTION: (A-44) Approved.

36. MOTION TO ADOPT Resolution 96-0738 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, September 24, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS, AMENDING 39-146 OF THE BROWARD COUNTY CODE OF ORDINANCES ENTITLED "DUMPSTERS AND DUMPSTER ENCLOSURES," PROVIDING FOR THE PLACEMENT AND MAINTENANCE OF DUMPSTERS AND DUMPSTER ENCLOSURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-44) Approved, as corrected.

37. MOTION TO ADOPT Resolution 96-0739 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, September 24, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING SECTION 39-48 "ESTABLISHMENT; DUTIES", BROWARD COUNTY ZONING CODE, TO DELETE THE REQUIREMENT THAT APPOINTEES TO THE BROWARD COUNTY ZONING BOARD RESIDE IN OR OWN REAL PROPERTY WITHIN THE UNINCORPORATED AREA OF THE APPOINTING COUNTY COMMISSIONER'S DISTRICT; AMENDING SECTION 39-62(a), "ESTABLISHMENT AND DUTIES", BROWARD COUNTY ZONING CODE, TO DELETE THE REQUIREMENT THAT APPOINTEES TO THE BROWARD COUNTY BOARD OF ADJUSTMENT RESIDE IN OR OWN REAL PROPERTY WITHIN THE UNINCORPORATED AREA OF THE APPOINTING COUNTY COMMISSIONER'S DISTRICT; AMENDING SECTION 8 1/2-3, "CREATION", BROWARD COUNTY CODE OF ORDINANCES, TO DELETE THE REQUIREMENT THAT APPOINTEES TO THE BROWARD COUNTY CODE ENFORCEMENT BOARDS RESIDE IN OR OWN REAL PROPERTY WITHIN THE UNINCORPORATED AREA OF THE APPOINTING COUNTY COMMISSIONER'S DISTRICT; PROVIDING FOR EFFECTIVE DATE OF PROVISIONS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

38. MOTION TO ADOPT Resolution 96-0740 directing the County Administrator to publish notice of a public hearing to be held on Tuesday, September 10, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, KNOWN AS THE BROWARD COUNTY PRICE GOUGING ORDINANCE; PROVIDING FOR A SHORT TITLE AND APPLICABILITY; PROVIDING FOR AUTHORITY; PROVIDING FOR PURPOSE; PROVIDING DEFINITIONS; PROVIDING FOR DECLARATIONS OF EMERGENCY; PROVIDING FOR PROHIBITIONS AGAINST PRICE GOUGING DURING AN EMERGENCY; PROVIDING FOR

ENFORCEMENT; PROVIDING FOR REPEAL OF LAWS PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-44) Approved.

REGULAR AGENDA

39. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised he had nothing to report at this time, however, the Jail Report of August 19, 1996 was submitted for the record that the jail population was 3,605 which is 51 under the cap.

ACTION: (A-240) No board action 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 the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

40. DISCUSSION of Plat entitled “Country Ridge Estates” - District 4, (040-MP-96)

ACTION: (A-331) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

41. DISCUSSION of Plat entitled “Fifth Avenue Grill, Inc.” - District 2, (015-MP-96).

ACTION: (A-423) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

42. DISCUSSION of Plat entitled “Alexander Plat” - District 3, (002-MP-96).

ACTION: (A-439) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

43. DISCUSSION of Plat entitled “Forest Ridge Single Family VI” - District 4, (035-MP-96).

ACTION: (A-452) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

44. DISCUSSION of Plat entitled “Forest Ridge Single Family VII” - District 4, (036-MP-96)

ACTION: (A-478) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

45. DISCUSSION of Plat entitled “Forest Ridge Single Family VIII” - District 4, (037-MP-96).

ACTION: (A-491) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

46. DISCUSSION of Plat entitled “Stirling Acres” - District 5, (023-UP-95).

ACTION: (A-501) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

47. DISCUSSION of Plat entitled “Commercial and Prospect Plat” - District 1, (100-MP-95).

ACTION: (A-409) Deferred to March 25, 1997, under Section 5-181(i) of the Land Development Code, to study traffic concurrency.

48. DISCUSSION of Plat entitled “Monarch Lakes” - District 5, (091-MP-95).

ACTION: (A-409) Deferred to March 25, 1997, under Section 5-181(i) of the Land Development Code, to study traffic concurrency.

49. DELEGATION: Pierre Y. DeLinois regarding request to amend the note on the GMMR SUBD Plat. (063-MP-84).

ACTION: (514) Approved, subject to staff recommendations.

50. DELEGATION: Timothy M. Sivore regarding request to amend the note on the T.M.S. NO. 2 Plat. (005-UP-87).

ACTION: (A-530) Approved, subject to staff recommendations.

51. DELEGATION: William D. Kirkpatrick regarding request to amend the note on the North Andrews Industrial & Commercial Center Plat. (904-UP-92).

ACTION: (A-409) Deferred to September 3, 1996 at applicant’s request.

52. DELEGATION: Francisco A. Aquirre regarding request to revise the note on the 75 & 595, Inc. Plat. (081-MP-95).

ACTION: (A-556) Approved, subject to staff recommendations.

53. DELEGATION: Diane L. Preston regarding request to amend the note on the Powerline Development Corporation Plat. (051-MP-94). (Deferred from August 6, 1996)

ACTION: (A-570) Approved, subject to staff recommendations.

54. DELEGATION: Shelley Eichner regarding motion to approve agreement for amendment of notation in the dedication of the plat on the Chrisantha Plat. (023-UP-94).

ACTION: (A-409) Deferred to September 17, 1996 at applicant’s request.

END OF QUASI-JUDICIAL HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

County Commissioners of Broward County, Florida authorizing the issuance not to exceed \$185,000,000 in principal amount of Broward County, Florida Professional Sports Facilities Tax and Revenue Bonds (Broward County Civic Arena Project) (the “Series 1996 Bonds”) in one or more series, to finance the Professional Sports Franchise Facility described herein; providing that such Series 1996 Bonds shall be secured by the pledged revenues and shall not constitute a debt of the County within the meaning of any constitutional, statutory, or other provision, or a pledge of the County’s full faith and credit or its ad valorem taxing power; providing for a covenant, subject to limitations, to budget and appropriate sufficient non-ad valorem revenues to satisfy certain funding deficiencies; delegating to the County Administrator authority to determine certain terms and provisions of the Series 1996 Bonds within prescribed parameters; approving the forms of and authorizing the execution and delivery of a master indenture and first supplemental indenture pursuant to which the Series 1996 Bonds will be issued and secured; finding necessity for a negotiated sale of the Series 1996 Bonds; authorizing sale of the Series 1996 Bonds to the underwriters named herein; approving the form of and authorizing the execution and delivery of a purchase agreement with the underwriters; providing for a book-entry only system with respect to the Series 1996 Bonds; approving the forms of and authorizing the distribution of a preliminary official statement and the execution, delivery and distribution of an official statement relating to the Series 1996 Bonds; ratifying the selection of a printer of said preliminary official statement and official statement; providing for continuing disclosure and approving the form of and authorizing the execution and delivery of a continuing disclosure agreement with respect to the Series 1996 Bonds; appointing fiduciaries with respect to the Series 1996 Bonds; authorizing a credit facility and/or a reserve fund credit facility and the execution of agreements relating thereto; authorizing County officials to do all things deemed necessary in connection with the Series 1996 Bonds; providing an effective date.

ACTION: (A-586) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

55. MOTION TO APPOINT Selection/Negotiation Committee to hire a firm to perform a study of ways to stabilize beach renourishment projects in Broward County Segments II and III.

The following were appointed to subject Selection/Negotiation Committee: Commissioner Hart; Commissioner Poitier; Director, Biological Resources Division, DNRP (Chair); Director, Streets & Highways Division; Director, Engineering Division; plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

56. MOTION TO APPOINT Selection/Negotiation Committee to replace an existing committee to oversee the existing Convention Center Management Agreement with SMG and future amendments.

ACTION: (A-693) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Parrish, Commissioner Poitier; Commissioner Gunzburger; Phillip C. Allen, Director, Finance & Administrative Services; John Canada, Director, Office of Budget & Management Policy; Phyllis Korab, Assistant to the County Administrator; Norman Taylor, Office of Equal Opportunity; two members appointed by the TDC; plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management,

Convention & Visitors Bureau and Purchasing. The Chair will be elected by the Selection/Negotiation Committee.

57. MOTION TO APPOINT Selection/Negotiation Committee to hire a firm to serve as Construction Manager at Risk for construction of the new garage at the Airport. (The anticipated construction cost for this project is \$50,400,000.)

ACTION: (A-719) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Hart; Commissioner Parrish; Commissioner Poitier; Commissioner Rodstrom; Director, Aviation Department (Chair); Director, Public Works Department; Assistant Director, Port Everglades Department; plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

OFFICE OF HOUSING FINANCE

Resolution 96-0742 of the Board of County Commissioners of Broward County, Florida authorizing the issuance of Variable Rate Demand Multi-Family Housing Revenue Bonds (Pelican Run Project), Series 1996 in an aggregate principal amount not to exceed \$9,200,000 to be issued in one series; approving the form and authorizing the execution of the indenture; approving the form and authorizing the execution of the loan agreement; approving the form of the letter of credit; approving the execution of the documents relating thereto and the validation of said bonds.

ACTION: (A-789) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-807) Approved, as amended.

OFFICE OF URBAN AFFAIRS

59. MOTION TO ACCEPT nominations for a vacant position on the Health Facilities Authority.

ACTION: (A-874) Approved nomination of Dr. Joel Schram to the position on the Broward County Health Facilities Authority.

REQUEST TO SET FOR PUBLIC HEARING

60. A. MOTION TO WAIVE by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

ACTION: (A-905) Approved.

B. MOTION TO ADOPT Resolution 96-0743 setting two public hearings on Tuesday, September 10, 1996 at 2:00 P.M. and Tuesday, September 24, 1996 at 2:00 P.M. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida, the title of which is as follows:

REZONING PETITION 12-Z-96

CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTIONS 20 AND 29, TOWNSHIP 50 SOUTH, RANGE 42 EAST; FROM R-1C, ONE FAMILY DWELLING DISTRICT; R-2, TWO-FAMILY DWELLING DISTRICT; R-3, LOW-DENSITY MULTIPLE DISTRICT; R-1T, MOBILE HOME DWELLING DISTRICT; T-1 TRAVEL TRAILER PARK DISTRICT; RM-5, RESIDENTIAL MULTIPLE-FAMILY DWELLING DISTRICT; S-2, OPEN SPACE DISTRICT; B-3, GENERAL BUSINESS DISTRICT; M-1, LIGHT INDUSTRIAL DISTRICT AND M-2 MEDIUM INDUSTRIAL DISTRICT TO M-3, GENERAL INDUSTRIAL DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. .

(Sponsored by the Board of County Commissioners)

ACTION: (A-905) Approved.

The September 10, 1996 and September 24, 1996 Public Hearings are to be Quasi- Judicial Public Hearings.

NON AGENDA ITEMS

61. ANNOUNCEMENT: The Chair advised that Commissioner Thompson is not present today because he is recuperating from an angioplasty performed in Broward General Medical Center and is doing well.

ACTION: (A-28) The Chair asked the County Administrator to convey the Commissioners' best wishes to Commissioner Thompson.

Parrish announced that one of the major subdivisions of the French Company Socata/Aero Spatiale that make single jet engines in Grand Prairie, Texas are about to go to twin engines and have chosen to base the new operations at the North Perry Airport. This is a great coup for Broward County. Additionally, an aviation electronic firm is interested in locating in the same area.

ACTION: (A-237) For informational purposes.

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