

MEETING OF AUGUST 22, 1995

(The meeting convened at 10 a.m. and adjourned at 11:20 a.m.)

PLEDGE OF ALLEGIANCE led by the Commissioner Thompson.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Rich International Airways, Inc. at Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a one-year period, and shall automatically renew for successive periods of one year each not to exceed five years with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

2. MOTION TO APPROVE quick-turnaround facility building lease agreement between Broward County and Dollar Systems, Inc. for the lease and use of a rental car facility at the Fort Lauderdale-Hollywood International Airport, with an effective date of August 1, 1995 and terminating on July 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

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

ACTION: (A-263) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO ADOPT Resolution 95-753 accepting a warranty deed executed by Dale Updike, donating right-of-way for Holmberg Road in Section 1, Township 48 South, Range 41 East.

ACTION: (A-263) Approved.

5. A. MOTION TO ADOPT Resolution 95-754 accepting a warranty deed executed by R. David Thomas, donating right-of-way for Atlantic Boulevard in Section 36, Township 48 South, Range 41 East.

ACTION: (A-263) Approved.

B. MOTION TO ADOPT Resolution 95-755 accepting a utility easement executed by R. David Thomas, donating right-of-way for Atlantic Boulevard in Section 36, Township 48 South, Range 41 East.

ACTION: (A-263) Approved.

6. MOTION TO ADOPT Resolution 95-756 accepting a special warranty deed executed by Florida Power & Light Company, donating right-of-way for Broward Boulevard in Section 6, Township 50 South, Range 41 East.

ACTION: (A-263) Approved.

7. A. MOTION TO ADOPT Resolution 95-757 accepting a warranty deed executed by Nob Hill Partners, Inc., donating right-of-way for Nob Hill Road in Section 31, Township 49 South, Range 41 East.

ACTION: (A-263) Approved.

B. MOTION TO ADOPT Resolution 95-758 accepting a warranty deed executed by Nob Hill Pavilion, Inc., donating right-of-way for Nob Hill Road in Section 31, Township 49 South, Range 41 East.

ACTION: (A-263) Approved.

8. MOTION TO APPROVE an agreement with the State of Florida Department of Transportation for the repair of the pedestrian overpass on University Drive north of McNab Road (WPA #4111011, State Project No. 86220.3513), providing for the State to reimburse the County after construction in an amount not to exceed \$25,000 for all related costs, and for the Florida Department of Transportation to assume maintenance responsibility for the structure, commencing upon completion and State acceptance of the project, and authorizing Chair or Vice Chair to execute same.

ACTION: (A-263) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

9. MOTION TO APPROVE the minutes of the Commission meetings of April 18, 1995 and June 13, 1995, the 2 p.m. public hearing of June 13, 1995, and the land use plan public hearing of June 26, 1995.

ACTION: (A-263) Approved.

PURCHASING DIVISION

10. MOTION TO AWARD open-end contract to low primary and secondary bidders by category, Items 1a, 2a, 3a, and 14a - R & R Turf Farms; Items 1a, 2a and 3a - South Florida Grassing; Items 1b, 2b, 3b, 7b, 8b, 9b, 13b, 14b and 15b - Four Star Property Service; Items 2b, 3b, 8b, 9b and 13b - Rich's Landscape; Items 1b and 7b - John's Patio, for sod/sod installation, cooperative contract (Broward Community College Bid #294-003), in the approximate amount of \$144,845 for various divisions, and to authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall commence September 1, 1995 and shall terminate May 31, 1996.

ACTION: (A-263) Approved.

For Aviation Department

11. MOTION TO APPROVE first amendment to agreement between Broward County and Keith and Schnars, P.A. for consultant services 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) with no increase in the contract amount or term, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

For Community Services Department

12. MOTION TO APPROVE sole source agreement between Broward County and Broward Sheriff's Office in the maximum amount of \$191,360 for hourly, special detail security at the Broward Terminal from October 1, 1995 through September 30, 1996 as needed, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

For Port Everglades Department

13. A. MOTION TO ADOPT unanticipated revenue resolution 95-759 within the Port Everglades Capital Fund (471) in the amount of \$3,195,235 for Project 6453, Midport Cruise Terminal.

ACTION: (A-285) Approved.

B. MOTION TO ADOPT budget resolution 95-760 transferring within the Port Everglades Capital Fund (471) the amount of \$515,029 from existing projects for Project 6453, Midport Cruise Terminal.

ACTION: (A-285) Approved.

C. MOTION TO AWARD fixed contract to low bidder, AFCO Constructors, Inc. for renovations to Terminal 18 for cruise operations - Project #471-470-6453 (Bid #H-03-95-15-OF), for the base bid and Alternate 1 for the total bid amount of \$8,193,075 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-285) Approved.

For Public Works Department

14. MOTION TO ADD the following bidders to the qualified bidders list for plumbing services (septic tank cleaning, pump repair, parts and plumbing repairs) for various facilities in Broward County (Bid #N-12-92-20-12); ADA Inc. d/b/a Roto-Rooter; A Rapid Rooter Sewer & Drain Service, Inc.; A to Z Statewide Plumbing, Inc.; Hans C. Johnson Plumbing Co. for the period August 22, 1995 through April 12, 1996.

ACTION: (A-263) Approved.

For Human Services Department

15. MOTION TO APPROVE agreement between Broward County and Council of Governors' Policy Advisors for a period of one year from the date of execution, the maximum amount not to exceed \$99,500, for the purpose of the development and facilitation of a minimum of six interactive workshops (twelve days) over a twelve-month period, to acquaint the Chief Executive Officers of local public funding organizations, and the Directors of agencies receiving local funding, with the goals and objectives of establishing a local community collaborative planning and service provision process for health, education and human services to children and families in Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

For Office of Information Technology

16. MOTION TO AWARD fixed contract to IBM Corp., low responsive and responsible bidder in the amount of \$515,773.58, for direct access storage devices (DASD) and controller (A-04-95-24-36), subject to receipt and acceptance of a Certificate of Insurance and a Performance and Payment Guaranty.

ACTION: (A-263) Approved.

REVENUE COLLECTION DIVISION

17. MOTION TO APPROVE agreement between Broward County and Discover Card Services, Inc. for credit card use by cardholders doing business with Broward County.

ACTION: (A-263) Approved.

RISK MANAGEMENT DIVISION

18. MOTION TO AUTHORIZE an offer of judgment for Claim #JKG/090491MAYB in the amount of \$25,000.

ACTION: (A-263) Approved.

HUMAN SERVICES DEPARTMENT

HEALTH CARE MANAGEMENT DIVISION

19. MOTION TO ADOPT budget resolution 95-761 in the amount of \$1,486,509 from the U.S. Department of Health and Human Services, Health Resources and Services Administration for FY 1995, Ryan White Title I and C.A.R.E. Act, Supplemental funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

20. MOTION TO ADOPT budget resolution 95-762 in the amount of \$3,635,539 from the U.S. Department of Health and Human Services, Health Resources and Services Administration for FY 1995, Ryan White Title I and C.A.R.E. Act, Formula funds, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

21. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 94 currently issued to Dumitru Naum and Constantine Neacsu. One taxicab permit currently issued to Dumitru Naum and Constantine Neacsu will be transferred to Shalom and Nely Hamami.

ACTION: (A-263) Approved.

22. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 56 currently issued to Elite Limousine, Inc. One limousine permit currently issued to Elite Limousine, Inc. will be transferred to True Nature, Inc. d/b/a Theme Limousine.

ACTION: (A-263) Approved.

23. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity No. 25 currently issued to Chichester Enterprises, Inc. Two taxicab permits currently issued to Chichester Enterprises, Inc. will be transferred to Donald R. Johnson.

ACTION: (A-263) Approved.

CULTURAL AFFAIRS DIVISION

24. MOTION TO FILE a report for the third quarter in accordance with Section 29.17g of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (A-263) Approved.

PARKS AND RECREATION DIVISION

25. MOTION TO APPROVE first amendment to lease agreement between Broward County and Butterfly World Ltd. for the purpose of modifying certain terms and conditions relating to additional improvements, use, ADA compliance and designation of contract administrators for the lease, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

26. MOTION TO APPROVE agreement between Broward County and the City of Hollywood, providing for the County's conveyance to the City a perpetual right, easement, and privilege to operate, maintain, repair or replace all water mains, pipes, connections, pumps, and meters within granted easements, in connection with supplying water and sewer service to West Lake Park and the new Nature Center, at a cost to the County of \$19,500 for the installation of telemetry systems in three lift stations to be accepted by the City, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

27. MOTION TO ACCEPT an amended conservation easement from Engle Homes/Pembroke, Inc. over approximately 39.42 acres of real property in Broward County, Florida.

ACTION: (A-263) Approved.

28. MOTION TO ACCEPT a conservation easement from Engle Homes/Broward, Inc. over approximately 9.38 acres of real property in Broward County, Florida.

ACTION: (A-263) Approved.

29. MOTION TO ACCEPT a conservation easement from Engle Homes/Pembroke, Inc. for Pembroke Falls, over approximately 203.51 acres of real property in Broward County, Florida.

ACTION: (A-263) Approved.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

30. MOTION TO APPROVE the first amendment to the agreement between Broward County and the Dania Economic Development Corporation, requesting a budget modification and a twelve (12) month extension from August 31, 1995 to August 31, 1996 for HOME, with no change to the original funding allocation of \$348,600, and to authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

PORT EVERGLADES DEPARTMENT

31. MOTION TO APPROVE a one-year lease agreement between Broward County and Basin Trading Corp. for Suite 12 in Building 611 at Port Everglades, consisting of 635 square feet, for the period of September 1, 1995 through August 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

32. MOTION TO APPROVE a one-year lease agreement between Broward County and the International Organization of Masters, Mates & Pilots (IOMMP) for Suite No. 3 in Building 611 at Port Everglades, consisting of 520 square feet, for the period of September 1, 1995 through August 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

33. MOTION TO APPROVE a five-year lease agreement between Broward County and the Transcomm (Florida) International, Inc. for 21,413.70 square feet of warehouse space in Building A Annex in the Foreign Trade Zone at Port Everglades, for the period of September 1, 1995 through August 31, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

34. MOTION TO APPROVE a U.S. Government lease For real property for one (1) year, between Broward County and The Government of the United States of America for Suites No. 324 and 326 in Building 611 at Port Everglades, consisting of a total of 520 square feet, for the period of October 1, 1995 through September 30, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-263) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-263) Approved.

COUNTY ATTORNEY

36. MOTION TO AUTHORIZE Russell J. Morrison, Assistant County Attorney, to attend the course entitled "Underground & Above Ground Storage Tank Requirements & Cleanup in Florida," September 29, 1995, in Orlando, Florida.

ACTION: (A-263) Approved.

COUNTY COMMISSION

37. MOTION TO FILE Resolution #95-80 of the City Commission of the City of Coconut Creek, Florida, setting forth the vehement opposition of the city to the proposed Copans Road/Lyons Road intersection expansion, expressing its commitment to undertake those actions necessary to stop the proposed project, offering alternatives to increase east-west roadway corridor traffic capacity; providing an effective date. (Chair)

ACTION: (A-263) Approved.

38. MOTION TO FILE Resolution #95-34 of the City of Lauderdale Lakes, Broward County, Florida, endorsing the policy of a one-cent sales tax, the proceeds of which are to be distributed in accordance with a proposed sales tax interlocal agreement providing for instructions to the City Clerk; providing an effective date. (Chair)

ACTION: (A-263) Approved.

39. MOTION TO FILE Resolution #R-95-168 of the City Commission of the City of Tamarac, Florida, endorsing the Broward County School District and Broward County Commission's position to support a one-cent sales tax over a seven-year time period with funds held in an interest-bearing trust account and spent only on specified school district projects; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

ACTION: (A-263) Approved.

40. MOTION TO FILE Resolution of the Broward Workshop supporting the passage of the proposed one cent sales tax increase for school capital expenditures and infrastructure over a seven-year time period, sunsetting in the seventh year, with funds held in an interest-bearing trust account to be spent only on specified projects, and the establishment of a citizens oversight committee to ensure the funds are spent appropriately for school capital and program needs. (Chair)

ACTION: (A-263) Approved.

41. MOTION TO FILE Resolution of the Sierra Club, Broward County Group opposing the transfer of North Beach Park to the City of Hollywood. (Chair)

ACTION: (A-263) Approved.

BOARD APPOINTMENTS

42. MOTION TO APPOINT Ronald E. Smith to the Minority Economic Development Board to fill a vacancy. (Comm. Thompson)

ACTION: (A-263) Approved.

43. MOTION TO REAPPOINT Dr. Winifred L. Dickinson to the Education, Research, and Training Authority of Broward County. She has served a one-year term. (Comm. Thompson)

ACTION: (A-263) Approved, as amended to reflect "Motion to Nominate."

REQUEST TO SET PUBLIC HEARING

44. MOTION TO ADOPT Resolution 95-763 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995 at 2:00 p.m. to consider transmittal to the State of Florida Department of Community Affairs of an amendment to the Broward County Comprehensive Plan related to proposed changes to the Weston Development of Regional Impact (DRI).

ACTION: (A-263) Approved.

45. MOTION TO ADOPT Resolution 95-764 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995 at 2:00 p.m. to consider adoption of two "Small-Scale" amendments to the Broward County Comprehensive Plan per Chapter 163, Section 163.3187(1)(c), Florida Statutes.

ACTION: (A-263) Approved.

46. MOTION TO ADOPT Resolution 95-765 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995 at 2:00 p.m. to vacate and abandon roadway easement, lying and being in Broward County, Florida, and located at 9854 Royal Palm Boulevard in the City of Coral Springs. Petitioner: Coral Springs Development, Inc. (Epptech & Associates - Agent) 41-V-93.

ACTION: (A-263) Approved.

47. MOTION TO ADOPT Resolution 95-766 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995 at 2:00 p.m. to vacate and abandon right-of-way, lying and being in Broward County, Florida, and located on old Bonaventure Boulevard, south of State Road 84 and north of Blatt Road in the City of Sunrise. Petitioner: Marc S. Pechter and Marc S. Pechter, P.A. (Richard G. Coker, Jr. - Agent) 9-V-95.

ACTION: (A-263) Approved.

48. MOTION TO ADOPT Resolution 95-767 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995 at 2:00 p.m. to vacate and abandon right-of-way and easements, lying and being in Broward County, Florida, and located north of Dania Cutoff Canal, south of SW 34 Street, east of SW 28 Terrace and west of Ravenswood Road in unincorporated Broward County. Petitioner: Broward County Board of County Commissioners (Aviation Department - Agent) 20-V-95.

ACTION: (A-263) Approved.

49. MOTION TO ADOPT Resolution 95-768 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995 at 2:00 p.m. to vacate and abandon road right-of-way, lying and being in Broward County, Florida, and located at 7300 NW Cypress Road in the City of Plantation. Petitioner: Marble House, Inc. (CCL Consultants - Agent) 23-V-95.

ACTION: (A-263) Approved.

50. MOTION TO ADOPT Resolution 95-769 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995 at 7:00 p.m. at Hollywood Hills High School, 5400 Stirling Road, Hollywood, Florida, 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-263) Approved.

51. MOTION TO ADOPT Resolution 95-770 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995 at 7:00 p.m. at Hollywood Hills High School, 5400 Stirling Road, Hollywood, Florida, to consider adoption of a resolution prescribing amended schedule of rates for operation and maintenance (O&M) 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-263) Approved.

52. MOTION TO ADOPT Resolution 95-771 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995, at 7:00 p.m. at Hollywood Hills High School, 5400 Stirling Road, Hollywood, Florida, to consider enactment of proposed ordinance.

ORDINANCE NO. 95-33

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

(Sponsored by the Board of County Commissioners)

ACTION: (A-263) Approved.

53. MOTION TO ADOPT Resolution 95-772 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 12, 1995, at 7:00 p.m. at Hollywood Hills High School, 5400 Stirling Road, Hollywood, Florida, to consider enactment of proposed ordinance.

ORDINANCE NO. 95-34

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF GARBAGE AND TRASH; PROVIDING SUBSECTION 30-458(A), OF THE BROWARD

COUNTY CODE OF ORDINANCES, TO ESTABLISH AN ANNUAL SPECIAL ASSESSMENT RATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-263) Approved.

REGULAR AGENDA

INDUSTRIAL DEVELOPMENT REVENUE BONDS

54. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of Broward County, Florida Industrial Development Revenue Bonds (Fast Real Estate Partners, Ltd. Project), Series 1995, in an aggregate principal amount of not to exceed \$3,675,000, for the purpose of making a loan of funds to finance all or a portion of the cost of a Capital Project consisting of the acquisition construction and equipping of a facility in the City of Fort Lauderdale, Broward County, Florida; providing that such Revenue Bonds shall not constitute a debt, liability or obligation of Broward County or the State of Florida or any political subdivision thereof, but shall be payable solely from the revenue herein provided; approving and authorizing the execution and delivery of a loan agreement with Fast Real Estate Partners, Ltd. to finance the project to provide security for such obligation, and for other matters therein provided; approving and authorizing the execution and delivery of an Indenture of Trust; approving and authorizing the execution and delivery of certain other documents required in connection with the foregoing; designating NationsBank, National Association (Carolinas) as the placement agent and remarketing agent; designating Norwest Bank Minnesota, National Association, as Trustee under the Indenture of Trust; designating NationsBank of Florida, National Association as the Letter of Credit Provider; and providing certain other details in connection therewith.

ACTION: (A-900) Withdrawn, at developer's request.

- *****
- *****

55. **COUNTY ADMINISTRATOR'S REPORT** County Administrator B. Jack Osterholt informed the Board that there was no report.

Submitted for the record, was the jail report, which is 3,566 (90 under) the cap of 3,656.

ACTION: (A-910) No board action was taken.

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

56. MOTION TO ADOPT Resolution 95-773 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Chapter 40, Part I, entitled "Land Development Permit Applications", providing for amendments of the land development permit fee schedule; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (A-915) Approved. The Board directed staff to review a fee for the Historical Commission and return with a recommendation.

- * * * * *
- * * * * *

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.

57. DISCUSSION of Plat entitled "Pennell Family Plat" - District 2, (001-MP-95).

ACTION: (A-1081) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

58. DISCUSSION of Plat entitled "Heron Bay Three" - District 3, (009-MP-95).

ACTION: (A-1091) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

59. DISCUSSION of Plat entitled "Golf Club of Plantation Villas" -District 4, (017-MP-95).

ACTION: (A-1100) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

60. DISCUSSION of Plat entitled "Leto Estates No. 4" - District 5, (017-MP-94).

ACTION: (A-1116) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

61. DISCUSSION of Plat entitled "Chapel Trail West Plat" - District 5, (066-MP-94).

ACTION: (A-1066) Deferred to 9/27/95 at the request of the applicant.

62. A. DELEGATION: Michael J. Miller regarding request to amend the note on the Coral Bay Replat Section One Plat (090-MP-90).

ACTION: (A-1126) Approved, subject to staff's recommendations.

B. DELEGATION: Michael J. Miller regarding request to place a note on a pre-1979 plat entitled Great Horizons Park (901-MP-95).

ACTION: (A-1126) Approved, subject to staff's verbal recommendation.

63. DELEGATION: Elizabeth Pulice regarding request to amend the note on the Rodman Street Development Plat (100-MP-93).

ACTION: (A-1148) Approved, subject to staff's recommendations.

64. A. DELEGATION: David C. Jacobson regarding request to amend the note on the Federation Housing, Inc. Plat (068-MP-88).

ACTION: (A-1152) Approved, subject to staff's recommendations.

B. DELEGATION: David C. Jacobson regarding request for a waiver of road and park impact fees for the Federation Housing, Inc. Plat (068-MP-88).

ACTION: (A-1152) Approved, subject to staff's recommendations.

65. DELEGATION: Linda C. Strutt regarding request to revise the note on the Ravenswood FLL Airport Redevelopment Plat (Plat 2)(011-UP-93).

ACTION: (A-1164) Approved, subject to staff's recommendations.

66. DELEGATION: Roger Maki regarding request to amend the note on the Pompano East Congregation of Jehovah's Witnesses Plat (009-UP-91).

ACTION: (A-1176) Approved, subject to staff's recommendations.

67. DELEGATION: Roger Maki regarding request to modify conditions of plat approval on the Pompano East Congregation of Jehovah's Witnesses Plat (009-UP-91).

ACTION: (A-1180) Approved, subject to staff's recommendations.

68. DELEGATION: Robert C. Smith regarding motion to approve traffic concurrency agreement relating to the Harris Chapel United Methodist Church Plat (044-MP-87). (Deferred from August 8, 1995.)

ACTION: (A-1067) Deferred to 9/5/95 at the request of the applicant.

69. DELEGATION: Robert C. Smith regarding request to amend the note on the Harris Chapel United Methodist Church Plat (044-MP-87). (Deferred from August 8, 1995.)

ACTION: (A-1071) Deferred to 9/5/95 at the request of the applicant.

70. DELEGATION: Michael Covelli regarding request to amend the non-vehicular access line on the Regency Lakes at Coconut Creek Plat (075-MP-93). (Deferred from August 8, 1995.)

ACTION: (A-1189) Approved, as amended and subject to staff's recommendations.

71. DELEGATION: Jonathan W. Keith, P.E. regarding request to amend the non-vehicular access line on the Park of Commerce Plat (073-UP-80).

ACTION: (A-1199) Approved, subject to staff's recommendations.

72. DELEGATION: Ionel Bejeharn regarding motion to waive sidewalk requirements for two single-family residences in unincorporated Broward County.

ACTION: (A-1207) Approved, subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

• * * * * *
• * * * * *

73. DELEGATION: Donald R. Hall regarding motion to approve amendment to master road impact fee agreement among Broward County, Bergeron Properties and Investments, Inc., Big Sky Lake Corporation and Ronald M. Bergeron, Sr. for the West Broward Industrial Park North Plat (115-MP-94).

ACTION: (A-1071) Deferred to 9/19/95 at the request of the applicant.

74. DELEGATION: Gerald L. Knight regarding motion to approve agreement between Broward County and City of Cooper City relating to the Cooper City Community Services Plat (041-MP-94). (Deferred from August 8, 1995.)

ACTION: (A-1250) Approved, as amended. An outside date of 9/30/96 will be added to the end of paragraph 2. of said agreement.

75. MOTION TO ACCEPT "Analysis and Support Documentation for Transit Impact Fees Within Broward County, Florida."

ACTION: (A-1318) Approved.

AVIATION DEPARTMENT

76. MOTION TO APPROVE development agreement between Broward County and the Florida Department of Community Affairs (DCA) for authorization to construct improvements at Fort Lauderdale-Hollywood International Airport (FLL) pending final approval of a modified Development Order, and authorize the Chair and Clerk to execute same.

ACTION: (A-1468) Approved.

SUPERVISOR OF ELECTIONS

77. MOTION TO APPROVE the creation of twenty-one additional voting precincts and the redesignation and realignment of other voting precinct boundaries within Broward County, and authorize the Supervisor of Elections to take the necessary administrative action for implementation.

ACTION: (A-1173) Approved. Staff was directed to research the possibility of relocating Precinct 10T (Tree Tops Park) to Silver Ridge Elementary School or the Davie Community Center.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

78. A. MOTION TO AUTHORIZE staff to proceed with the South County and North Andrews Gardens Sewer Improvement Projects as outlined below.

ACTION: (A-1536) Approved, as amended.

B. MOTION TO ADOPT Resolution 95-774 establishing the North Andrews Gardens Sewer Improvement Project; finding and declaring a public interest and paramount public purpose for providing assistance to private residential owners in the project area for conversion of residences from septic service to sanitary sewer service.

ACTION: (A-1536) Approved, as amended.

C. MOTION TO ADOPT Resolution 95-775 establishing the South County Sewer Improvement Project; finding and declaring a public interest and paramount public purpose in providing assistance to private residential owners in the project area for conversion of residences from septic service to sanitary sewer service.

ACTION: (A-1536) Approved, as amended.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

79. A. MOTION TO APPROVE the recommendation of the selection/negotiation committee for the selection of a financial advisor to assist in the issuance of the proposed Special Obligation Refunding Bonds.

ACTION: (A-1611) Approved the recommendation and the selection of Southern Municipal Advisors, Inc., which was the first ranked firm.

B. MOTION TO DIRECT the selection/negotiation committee to commence negotiations of a contract for approval by the County Commission with the first ranked firm.

ACTION: (A-1611) Approved.

OFFICE OF INFORMATION TECHNOLOGY

80. MOTION TO ADOPT Resolution 95-776 of the Board of County Commissioners of Broward County, Florida, reestablishing the Countywide "911" telephone fee set forth in Section 35.9 of the Broward County Administrative Code for FY 95-96 to pay for "911" costs; providing for severability; and providing for an effective date.

ACTION: (A-1644) Approved. Staff was directed to research the feasibility (including losses to the County) of exempting individuals utilizing measured telephone service for 1996.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

81. MOTION TO DIRECT the County Attorney to draft proposed amendment to Chapter 27, Broward County Code of Ordinances to clarify local government preemptions regarding pesticide exemptions.

ACTION: (A-1782) Approved.

82. MOTION TO ADOPT Resolution 95-777 of the Board of County Commissioners of Broward County, Florida, amending the Department of Natural Resource Protection fee schedule, providing for severability; providing for inclusion in the Broward County Administrative Code; providing for an effective date, and authorize the Chair and Clerk to execute same.

ACTION: (A-1786) Approved, as amended. Staff was directed to continue to address and improve the quality of rapid turnaround time for the receipt and processing of assessments. Furthermore, staff will report to the County Commission quarterly, for the first year, to provide evidence that the receipt and processing turnaround time continues to improve.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1916) Approved, as amended.

NON AGENDA

84. **PROCLAMATION:** Commissioner Poitier read into the record a proclamation designating **August 25, 1995**, as **BEACH '95 DAY** in Broward County. The People with AIDS Coalition (PWAC) of Broward County and the Broward County Commission are hosting their second annual AIDS conference entitled, Broward Educational AIDS Conference on Health '95 (BEACH '95) at the Broward County Convention Center on Friday and Saturday, August 25 and 26, 1995.

ACTION: (A-110) Richard Locke thanked the Board and accepted the proclamation with great appreciation.

85. **PROCLAMATION:** Commissioner Parrish read into the record a proclamation designating the week of August 28 thru September 4, 1995, as **FLORIDA FIREFIGHTER APPRECIATION WEEK** in Broward County. The Muscular Dystrophy Association is sponsoring Florida Firefighter Appreciation Week in honor of the efforts of Florida firefighters. The County Commission wishes to join the Muscular Dystrophy Association in support of firefighters.

ACTION: (A-201) Walter Dix, I.A.F.F., thanked the Board and accepted the proclamation with appreciation. Commissioner Parrish stated that Commissioners Gunzburger and Cowan will be honored

by the local I.A.F.F. for their efforts in the near future. Mr. Dix stated that the firefighters will be "on the streets" seeking donations for the Muscular Dystrophy Association.

86. INFORMATIONAL: Commissioner Parrish relayed that the Federal Reserve Bank of Atlanta is sponsoring a "Sports & Entertainment Economic Development Boon or Boondoggle?" Conference at the Sheraton Colony Square Hotel, Atlanta, Georgia, on September 14 and September 15, 1995.

ACTION: (A-1944) No board action was taken.

87. DISCUSSION: Commissioner Parrish brought to the Board's attention correspondence she received from the Broward Economic Development Council, regarding the Public Service Commission's (PSC) recent decision to change Broward's area code. Commissioner Parrish relayed that the area code change will hinder business in South America, Mexico, Central America, the middle east, and Africa, due to the fact that their telephone systems are outdated and not able to be reprogrammed to conform to said area code changes. Commissioner Parrish commented that she did not agree with the changes.

ACTION: (A-1974) No board action was taken.

[Back to previous page](#)