

## **MEETING OF AUGUST 23, 2005**

(Meeting convened at 10:00 a.m. and adjourned at 11:48 a.m.)

PLEDGE OF ALLEGIANCE was led by the 2006 Class of Public Service Interns.

MOMENT OF SILENCE In memory of Pompano Beach firefighter, Ronald White.

CALL TO ORDER

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. A. MOTION TO APPROVE appointment of Dianne Johnson to the Parks and Recreation Advisory Board. (Commissioner Wexler)

***ACTION: (T-10:16 AM) Approved.***

- B. MOTION TO REAPPOINT Anne F. Platt to the Broward Beautiful Committee. (Vice Mayor Graber)

***ACTION: (T-10:16 AM) Approved.***

#### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE Agreement between Broward County and CTR Systems Parking, Inc. (formerly known as CTR, Systems, Inc.) for the purchase and installation of system upgrade services and equipment, license for company software and maintenance services for company software, third party software, and equipment for the Parking Access Revenue Control System for the Fort Lauderdale-Hollywood International Airport, in the amount of \$5,740,544.00 for system upgrade and system upgrade services; \$320,145.27 for partial maintenance services through June 30, 2006, with \$515,526.00 in the second year and increasing by the lesser of three percent or the Consumer Price Index (CPI) in subsequent years, effective upon execution through June 30, 2015, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:16 AM) Approved, as corrected, (Scrivener's error – See County Administrator's report: Page 1, in the Summary Explanation/Background, last sentence change "August 16, 2005" to "December 10, 2004."), with an amendment to have staff look into software issues the county needs to be aware of in the development of this program. (Refer to minutes for full discussion.)***



Icon indicates that the item is related to an established Commission Challenge Goal.

3. MOTION TO APPROVE Cargo Building Lease Agreement between Broward County and Continental Airlines, Inc. ("Continental") at the Fort Lauderdale-Hollywood International Airport ("FLL") for 2,500 square feet of air cargo building space in the Broward County owned air cargo facility, effective on Board approval and terminating on the last day of the fifth lease year with a 90 day written notice of termination by either party, at an anticipated annual revenue of \$27,500.16; adjusted annually by the greater of the United States Consumer Price Index ("CPI") or 3%; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:16 AM) Approved.***

4. MOTION TO APPROVE Amendment No. 2 to the lease agreement between Broward County and BellSouth Telecommunications, Inc., f/k/a Southern Bell Telephone and Telegraph Company, to extend the current lease agreement for a 91 day period effective September 1, 2005 and terminating on November 30, 2005, with no rental revenue during the extension period, but provides for the reservation of the County's right to charge BellSouth for rent and charges due during the extension period if Broward County believes that it has the basis to do so; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:16 AM) Approved.***

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

### **WASTE AND RECYCLING SERVICES**

#### **RECYCLING AND CONTRACT ADMINISTRATION DIVISION**



5. MOTION TO APPROVE third amendment to the agreement between Broward County and Achievement and Rehabilitation Centers, Inc. (ARC) for Electronics Recycling (RLI No. 052501-RB) reducing overhead from 18% to 14%, reducing several unit costs, increasing the total not-to-exceed dollar amount by \$120,000; from \$1,149,192 to \$1,269,192; and increasing the not to exceed amounts for the two option years (from \$231,000 to \$271,000 in Fiscal Year 2005, and from \$277,200 to \$357,200 in Fiscal Year 2006), and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:16 AM) Approved.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

#### **ACCOUNTING DIVISION**

6. MOTION TO APPROVE list of computer checks issued from February 1, 2005 through February 28, 2005, March 1, 2005 through March 31, 2005, April 1, 2005 through April 30, 2005, and May 1, 2005 through May 31, 2005.

***ACTION: (T-10:16 AM) Approved.***

7. MOTION TO FILE Tangible Property Asset Disposal Certificate No. 436.

***ACTION: (T-10:16 AM) Approved.***

8. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel. (Edmonton, Canada)

***ACTION: (T-10:16 AM) Approved.***

9. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel. (St. Petersburg, Florida)

***ACTION: (T-10:16 AM) Approved.***

#### **COUNTY RECORDS DIVISION**

10. A. MOTION TO APPROVE minutes of the 10:00 A.M. Broward County Board of County Commissioners meeting of June 28, 2005; and the minutes of the 2:00 P.M. Public Hearing of June 28, 2005.

***ACTION: (T-10:16 AM) Approved.***

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

***ACTION: (T-10:16 AM) Approved.***

11. MOTION TO ADOPT budget Resolution 2005-539 transferring funds within the Value Adjustment Board Special Purpose Fund (0110) in the amount of \$27,100 from the Reserve in order to compensate Special Magistrates for conducting hearings.

***ACTION: (T-10:16 AM) Approved.***

## **PURCHASING DIVISION**

For Aviation Department

12. **MOTION TO AMEND** (agenda item 99, 6/21/05) Selection Committee (S/C) appointment to replace Director of Human Resources Division, Finance and Administrative Services Department, with Director, Human Services Department in the Selection Committee for the Noise Mitigation Request for Letters of Interest RLI 20041118-0-AV-01.

***ACTION: (T-10:16 AM) Approved.***

13. **MOTION TO AMEND** (agenda item 98, 6/21/05) Selection Committee (S/C) appointment to replace Director of Aviation with Director of Business Division, Aviation Department, in the Selection Committee for the Interactive Security Training System, RLI 20050315-0-AV-01.

***ACTION: (T-10:16 AM) Approved.***

For Finance and Administrative Services Department

14. **MOTION TO AWARD** open-end contract to single bidder, Laws Reporting, Inc., for real time captioning and reporting services, Bid No. J705236B1 (Re-bid), in the estimated annual amount of \$167,007.50; for the County Records Division, and authorize the Purchasing Director to renew the contract for two, one-year periods, for a total potential contract amount of \$501,022.50. The initial contract shall start on October 1, 2005 and terminate September 30, 2006.

***ACTION: (T-10:16 AM) Approved.***

For Public Works and Transportation Department

15. **MOTION TO APPROVE** release of retainage and final payment in the amount of \$46,360.01, to Weekley Asphalt Paving, Inc., for construction of NE 6<sup>th</sup> Avenue Bridge over North Fork, Middle River, Contract No. L-5-99-100-CF. (Project No. 5173) **(Commission District 7)**

***ACTION: (T-10:16 AM) Approved.***

16. **MOTION TO APPROVE** release of retainage and final payment in the amount of \$141,384.99, to Russell Engineering, Inc., for construction of improvements to Douglas Road from Pembroke Road to Dade County Line, Contract No. H-3-99-041-CF. (Project No. 5142) **(Commission District 8)**

***ACTION: (T-10:16 AM) Approved.***

17. MOTION TO APPROVE release of retainage and final payment in the amount of \$2,805 to Hazen and Sawyer, P.C. for Work Authorization GS0117, for Vulnerability Assessment Study.

***ACTION: (T-10:16 AM) Approved.***

18. MOTION TO APPROVE release of retainage and final payment in the amount of \$11,924.34, to Giannetti Contracting of Florida for construction of SW 46<sup>th</sup> Court and 47th Street water and sewer improvements, Contract No.H-2-02-039-CF. (Project No. 8913) **(Commission District 7 )**

***ACTION: (T-10:16 AM) Approved.***

19. MOTION TO APPROVE release of retainage and final payment in the amount of \$32,062.50, to Recreational Design & Construction, Inc. for C.B. Smith aquatics renovations, Contract No. H403121CF. (Project No. 504-03B) **(Commission District 5)**

***ACTION: (T-10:16 AM) Approved.***

20. MOTION TO APPROVE release of retainage and final payment in the amount of \$744.97, to Hazen and Sawyer, P.C., Work Authorization GS0139, for Pump Station 310 Expansion and Forcemain Basis of Design Report. (WWS Project No. 8974) **(Commission District 7)**

***ACTION: (T-10:16 AM) Approved.***

#### **REVENUE COLLECTION DIVISION**

21. MOTION TO APPROVE AND EXECUTE Tangible Personal Property Error and Insolvencies Report for 2004 as required by Florida Statute 197.492.

***ACTION: (T-10:16 AM) Withdrawn for further staff review.***

#### **RISK MANAGEMENT DIVISION**

22. MOTION TO APPROVE full and final settlement of claim BAS0801047148 in the amount of \$44,985.

***ACTION: (T-10:16 AM) Approved.***

## HUMAN SERVICES DEPARTMENT

### CHILDREN'S SERVICES ADMINISTRATION DIVISION



23. MOTION TO ADOPT Resolution 2005-540 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 one time appropriations and disbursements for the organizations and individual providers in the amount of \$397,586; approving funding for non-profit organizations and for profit organizations; authorizing the County Administrator to execute amendments to the previously approved form contracts on behalf of the Board by the County Administrator; providing for severability; and providing for an effective date. Funding for these amendments is a result of a reallocation of underutilized dollars available from the Children's Services Administration Division Fiscal Year 2005 budget.

***ACTION: (T-10:16 AM) Approved.***

### COMMUNITY DEVELOPMENT DIVISION

24. MOTION TO APPROVE reprogramming Community Development Block Grant (CDBG) Program Income funds in the amount of \$150,000 from the Housing Rehabilitation Program to the St. George Civic Association Home Repair Program; for an area bounded by W. Sunrise Boulevard on the north, NW 31<sup>st</sup> Avenue on the east, NW 7<sup>th</sup> Street on the south, and the NW 39<sup>th</sup> Avenue ditch on the west. No County funds are required. **(Commission District 9)**

***ACTION: (T-10:16 AM) Approved.***

25. 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 1, 2, 7, 8 and 9)**

***ACTION: (T-10:16 AM) Approved.***

### OFFICE OF HOUSING FINANCE

26. MOTION TO FILE quarterly report for foreclosure, satisfaction of mortgage, releases of restrictive covenant and subordination agreements for the State Housing Initiatives Partnership Programs administered by the Office of Housing Finance. **(County wide)**

***ACTION: (T-10:16 AM) Approved.***

## **SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION**

27. MOTION TO APPROVE first amendment to agreement between Broward County and Henderson Mental Health Center, Inc. for the period of June 15, 2004 through August 31, 2006; and authorize the Mayor to execute same.

***ACTION: (T-10:16 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **MASS TRANSIT DIVISION**



28. A. MOTION TO ADOPT Resolution 2005-541 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor to execute and file an application for federal assistance for Fiscal Year 2005 with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5307 funding, in the amount of \$22,838,438; under the Federal Transit Act as amended; and providing for an effective date. (No County match is required.)

***ACTION: (T-10:16 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-542 to increase the Capital Grant Fund (3450) for the Mass Transit Division, in the amount of \$4,208,438; for the purpose of providing funding assistance for smart cards, replacement of fuel tanks, and capital maintenance.

***ACTION: (T-10:16 AM) Approved.***



29. MOTION TO APPROVE agreement between Broward County and the City of Miramar for public transportation services; providing for the lease of one additional wheelchair-accessible passenger vehicle from the County at a cost of \$10 per vehicle annually, with no operating stipend; from date of execution through September 30, 2008, and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (T-10:16 AM) Approved.***

## ENVIRONMENTAL PROTECTION DEPARTMENT

### BIOLOGICAL RESOURCES DIVISION

30. MOTION TO ACKNOWLEDGE use by the Touse Homes, Inc. of the Everglades Mitigation Bank as the site for a portion of compensatory mitigation for a project known as Monterra, a residential development with wetland impacts occurring in Cooper City. **(Commission District 5)**

***ACTION: (T-10:16 AM) Approved.***

31. MOTION TO ACKNOWLEDGE use by Rockefeller Center Management Corporation of the Everglades Mitigation Bank as the site for a portion of compensatory mitigation for a project known as the I-75 Commerce Park, a commercial development with wetland impacts occurring in Miramar. **(Commission District 8)**

***ACTION: (T-10:16 AM) Approved.***

### ENVIRONMENTAL MONITORING DIVISION

32. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the North Springs Improvement District for the collection of water quality samples at Pump Station 1 in Coral Springs; and authorize the Mayor and the Clerk to execute same. **(Commission District 3)**

***ACTION: (T-10:16 AM) Approved.***

### PORT EVERGLADES DEPARTMENT

33. A. MOTION TO APPROVE proposed new job classification of Port Everglades Manager, Container Crane Maintenance, Salary Grade Y3000 (\$64,540 - \$105,846).

***ACTION: (T-10:16 AM) Approved.***

- B. MOTION TO APPROVE reclassification of BPN 40209 from Port Everglades Loading Bridge Mechanic to Port Everglades Manager, Container Crane Manager.

***ACTION: (T-10:16 AM) Approved.***

34. MOTION TO APPROVE lease agreement between Broward County and St. John's Shipping Co., Inc., for 3,160 square feet of vacant land and 1,600 square feet of warehouse space located at Building 28A at Port Everglades, for the period of October 1, 2005 through September 30, 2008, with rent in the approximate amount of \$52,350 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:16 AM) Approved.***

### **OFFICE OF MANAGEMENT AND BUDGET**

35. MOTION TO ADOPT budget Resolution 2005-543 transferring funds within the General Fund in the amount of \$24,093 from the Office of Information Technology (OIT) to the Broward Sheriff's Office Regional Fire Services for the payment of costs associated with a T-1 line.

***ACTION: (T-10:16 AM) Approved.***

36. MOTION TO ADOPT unanticipated revenue Resolution 2005-544 within the Fire Protection Fund for the Broward Sheriff's Office (BSO) in the amount of \$300,000 for the Municipal Purchasing Program.

***ACTION: (T-10:16 AM) Approved.***

### **GREATER FORT LAUDERDALE CONVENTION AND VISITOR'S BUREAU**



37. MOTION TO APPROVE second amendment to a sole source agreement between Broward County and Ignite Sales and Marketing Limited, an Independent Contractor for Leisure Sales and Marketing for Broward County in the United Kingdom, Ireland, Scandinavia, and South Africa. The annual amount for professional services adjusted from \$61,134.70, to \$67,476.00, and to be eligible based on performance, an amount not to exceed 4% after year-one of service, and each year thereafter. Monies due Sales Director as a professional service fee after the date of this second amendment shall be adjusted to reflect changes in currency rates between the U.S. dollar and the British pound based on the value of the pound as of the date of this second amendment. The total annual reimbursable expenses will not exceed \$114,000.00. The total annual professional fee shall not exceed the prevailing foreign exchange rate, budgeted annually by the Greater Fort Lauderdale Convention & Visitors Bureau, and authorize the Contract Administrator and the Mayor and Clerk to execute same.

***ACTION: (T-10:16 AM) Approved.***

38. MOTION TO APPROVE agreement between Broward County and South Florida Super Bowl XLI Host Committee, Inc., for advertising and promotion of the 2007 Super Bowl XLI Football Game in an amount not to exceed \$700,000; to be paid over a two year period. An amount not to exceed \$300,000 shall be paid in Fiscal Year 2005, and an amount not to exceed \$400,000 shall be paid in Fiscal Year 2006 upon invoice by the South Florida Super Bowl XLI Host Committee for the Greater Fort Lauderdale Convention and Visitors Bureau; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:16 AM) Approved.***

#### **OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

39. MOTION TO APPROVE Broward County's participation in Broward Days 2006, and Miami-Dade Days 2006.

***ACTION: (T-10:16 AM) Approved.***

#### **COUNTY ATTORNEY**

40. MOTION TO APPROVE amendments to the agreements between Broward County and Lisa Marie Macci, Esq., Stuart J. Starr, Esq. and Les Stracher, Esq. for Hearing Officer Services; and authorize the County Attorney to execute the amendments on behalf of the Broward County Board of County Commissioners.

***ACTION: (T-10:16 AM) Approved.***

41. MOTION TO APPROVE settlement between Broward County, Florida, and Widell, Inc., a Florida corporation, Case No. 04-015343 (12), and authorize the County Attorney's Office to execute all necessary documents to effectuate the settlement.

***ACTION: (T-10:16 AM) Approved.***

#### **COUNTY COMMISSION**



42. MOTION TO APPROVE international business travel to Spain and Germany for the Mayor of Broward County Board of County Commissioners on October 1-9, 2005. This mission is to promote the growth of bioscience, biotechnology, and pharmaceutical clusters; recruit international businesses, attract foreign direct investment, and increase trade activity through coordination and partnerships with public and private organizations in Broward County. (Mayor Jacobs)

***ACTION: (T-10:18 AM) Approved. (Refer to minutes for full discussion.)***

**REQUEST TO SET FOR PUBLIC HEARING**

43. MOTION TO ADOPT Resolution 2005-545 directing County Administrator to publish Notice of Public Hearing to be held Tuesday, September 13, 2005 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon a drainage easement, lying and being in Broward County, Florida and located at approximately 1900 NW 21<sup>st</sup> Avenue in unincorporated Broward County, Fort Lauderdale, Florida, at no cost to the County. Petitioner: Pearson Properties I, LLC (2005-V-12) (John M. Milledge - Agent) **(Commission District 9)**

***ACTION: (T-10:16 AM) Approved.***

44. MOTION TO ADOPT Resolution 2005-546 directing County Administrator to publish Notice of Public Hearing to be held Tuesday, September 13, 2005 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon a land-locked 15-foot road right-of-way, lying and being in Broward County, Florida and located south of Hillsboro Boulevard and west of NW 39<sup>th</sup> Avenue in Coconut Creek, Florida, at no cost to the County. Petitioner: Simonton PDC, LC (2005-V-14) Caulfield & Wheeler, Inc. - Agent) **(Commission District 2)**

***ACTION: (T-10:16 AM) Approved.***

45. MOTION TO ADOPT Resolution 2005-547 authorizing the County Administrator to advertise a Public Hearing to be held September 27, 2005 at 2:00 P.M. in Room 422 of the Governmental Center, for adopting supplemental budgets to recognize changes in revenues and appropriations.

***ACTION: (T-10:16 AM) Approved.***

\*\*\*\*\*  
\*\*\*\*\*

**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

46. DELEGATION: John Taylor regarding request to modify conditions of plat approval on the Fort Lauderdale Housing Authority Plat - **Commission District 7**, (038-MP-03).

***ACTION: (T-10:16 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

\*\*\*\*\*  
\*\*\*\*\*

**REGULAR AGENDA**

\*\*\*\*\*  
\*\*\*\*\*

**PUBLIC HEARING**



47. MOTION TO APPROVE contract for sale and purchase between Kenelm W. Denison, Franklin A. Denison, Jr. and G. Winslow Denison Trust and Broward County, in the amount of \$4,900,000 for the purchase of 3.42 acres (148,949 square feet) of unimproved vacant land known as Green Space Site GS-125 in the Broward County Safe Parks and Land Preservation Bond Program Inventory, located along the north shore of the South Fork of the New River at SW 17<sup>th</sup> Street and SW 18<sup>th</sup> Avenue, City of Fort Lauderdale, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed. **(Commission District 7)**

***ACTION: (T-10:20 AM) Approved. (Refer to minutes for full discussion.)***



48. MOTION TO APPROVE contract for sale and purchase between Stephen P. Lawson and Ellen B. Lawson, husband and wife, and Broward County, in the amount of \$115,000 for the purchase of 0.6534 acres (28,460 square feet) of unimproved vacant land, known as Green Space Site GS-450 in the Broward County Safe Parks and Land Preservation Bond Program Inventory, located adjacent to 3421 SW 62<sup>nd</sup> Way, Miramar, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Deed. **(Commission District 8)**

***ACTION: (T-10:33 AM) Approved.***

**END PUBLIC HEARING**

\*\*\*\*\*  
\*\*\*\*\*

## COUNTY AUDITOR

49. MOTION TO CONSIDER selection of an executive recruitment firm from the County's Library of Search Firms to perform a nationwide executive search for a County Administrator.

***ACTION: (T-10:34 AM) Approved, with the Waters Consulting Group, Inc. selected as the executive recruitment firm to perform a nationwide search for the position of County Administrator for Broward County. (Refer to minutes for full discussion.)***

***ACTION: (T-10:35 AM) Reconsidered and approved with Colin Baenziger & Associates selected as the executive recruitment firm to perform a nationwide search for the position of County Administrator for Broward County. (Refer to minutes for full discussion.)***

50. A. MOTION TO FILE County Auditor's Report - Billing Rate Review – GFC Crane Consultants, Inc. Contract for Rail Mounted Container Gantry Crane Maintenance and Repair.

***ACTION: (T-10:34 AM) Approved.***

- B. MOTION TO ADOPT County Auditor's recommendations.

***ACTION: (T-10:34 AM) Approved.***

## PORT EVERGLADES DEPARTMENT

51. A. MOTION TO APPROVE settlement agreement between Broward County and G.F.C. Crane Consultants, Inc. (G.F.C.) resolving all monetary issues relating to County Auditor's Report Findings 1 through 7 set forth in the County Auditor's Interim Report dated December 8, 2004 (Exhibit 5) and County Auditor's Final Report dated August 17, 2005.

***ACTION: (T-10:43 AM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE fifth amendment to the agreement between Broward County and G.F.C. Crane Consultants, Inc. to establish an extension to July 10, 2006 in the maximum not to exceed amount of \$4,700,000; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:43 AM) Approved. (Refer to minutes for full discussion.)***

**COUNTY ADMINISTRATION**

52. MOTION TO APPROVE amended meeting schedule for January 2005 to December 2005.

***ACTION: (T-10:16 AM) Approved. (Transferred to the Consent Agenda.)***

**COUNTY COMMISSION**

53. MOTION TO TERMINATE for convenience the open-end contract (Bid No. H-X-04-204-B1) awarded to TLMC Enterprises, Inc., for Airport miscellaneous construction Items for the Fort Lauderdale/Hollywood International Airport. (Commissioner Rodstrom, Commissioner Lieberman and Mayor Jacobs) (Continued from August 16, 2005 – Item No. 120 for reconsideration)

***ACTION: (T-10:55 AM) Approved, as amended. With time being of the essence, the Board agreed to waive Section 21.122 of the Administrative Code requiring a recommendation from the Director of Purchasing, due to an emergency situation, based upon information made available to this Board after the initial contract award, and to terminate for convenience, the contract with TLMC Enterprises, Inc. (Refer to minutes for full discussion.)***

54. **MAYOR'S REPORT**

**CONGRATULATIONS TO COMMISSIONER WASSERMAN-RUBIN**

***ACTION: (T-11:35 AM) Mayor Jacobs congratulated Commissioner Wasserman-Rubin for her help in trying to resolve differences between Southwest Ranches and Pembroke Pines. (Refer to minutes for full discussion.)***

55. **COUNTY COMMISSION LIAISON REPORT**

***ACTION: (T-11:36 AM) No reports were filed.***

56. **COUNTY ADMINISTRATOR'S REPORT**

***ACTION: (T-11:36 AM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.***

**NON AGENDA**

57. WAIVING OF PAVILION FEES AT COUNTY PARKS – COMMISSIONER WEXLER

***ACTION: (T-11:36 AM) Commissioner Wexler questioned the waiving of pavilion fees at county parks and felt there needs to be something in writing identifying the county’s policy.***

**Mayor Jacobs suggested staff work with Commissioner Wexler to codify existing rules to come back as a future agenda item. (Refer to minutes for full discussion.)**

58. SLOT MACHINE REGULATIONS – COMMISSIONER LIEBERMAN

***ACTION: (T-11:41 AM) Commissioner Lieberman thanked Pete Corwin for his work on drafting slot machine regulations and questioned if there was any way to tighten up the time table with regard to draft regulations and the like.***

***A discussion ensued among the Board concerning the time table and how the legislation may act. (Refer to minutes for full discussion.)***

59. STATE NATIONAL CONFERENCE – COMMISSIONER EGGELLETON

***ACTION: (T-11:46 AM) Commissioner Eggelletion urged the Commission to support this year’s conference being held in Lakeland, Florida, on October 20 through October 22, 2005.***

***Mayor Jacobs clarified that the Commission has already funded the conference, with an upcoming conference taking place in Broward County. (Refer to minutes for full discussion.)***

60. ADD POMPANO BEACH MAYOR JOHN RAYSON TO RLI – MAYOR JACOBS

***ACTION: (T-11:47 AM) Mayor Jacobs requested that Pompano Beach Mayor John Rayson be added back on as a voting member to RLI 20050128-0-CM-01. (Refer to minutes for full discussion.)***

\*\*\*\*\*  
\*\*\*\*\*

**MEETING/WORKSHOP NOTICES**

**SELECTION COMMITTEE  
NORTH ANDREWS GARDENS BP 9  
NEIGHBORHOOD IMPROVEMENT PROJECT  
RLI No. 20050511-0-EVEE-0-01RE  
Tuesday, August 23<sup>rd</sup> at 9:00 AM**

Room 302, S. Andrews Governmental Center, Fort Lauderdale

**SELECTION COMMITTEE**  
**URS AEP PROGRAM MANAGER**

**RLI No. 102301-RB**

Tuesday, August 23<sup>rd</sup> at 9:00 AM

Room 430, S. Andrews Governmental Center, Fort Lauderdale

\*\*\*\*\*  
\*\*\*\*\*