

MEETING OF AUGUST 23, 1994

(Meeting convened at 10 a.m. and adjourned at 11:45 a.m.)

PLEDGE OF ALLEGIANCE - Led by Joel Gustafson.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO AUTHORIZE the Aviation Department to transmit a proposed revision to the North Perry Airport layout plan to the Federal Aviation Administration for review and approval of a site plan for Aerial Sign Company, Inc.

ACTION: (A-112) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

2. MOTION TO ADOPT Resolutions 94-959 through 94-969 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-112) Approved.

3. MOTION TO EXECUTE satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-112) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

4. MOTION TO ADOPT unanticipated revenue Resolution 94-970 within the Resource Recovery System Fund (488) for the Office of Integrated Waste Management in the amount of \$36,961 to recognize FY 1994 revenue from the five "Non-Interlocal Agreement (ILA) Cities" related to costs associated with their citizens' use of the County Household Hazardous Waste Program.

ACTION: (A-112) Approved.

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

5. MOTION TO ADOPT budget Resolution 94-971 transferring within the Capital Fund the amount of \$375,000 from Other Restricted Reserve for roof replacement of the Governmental Center.

ACTION: (A-112) Approved.

6. MOTION TO ADOPT budget Resolution 94-972 transferring within the Capital Fund the amount of \$42,000 from Other Restricted Reserve for installation of security monitoring equipment in the Governmental Center.

ACTION: (A-112) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO ADOPT Resolution 94-973 concerning road improvements related to the Ravenswood 32nd Street FLL Airport Plat (Plat 8) (029-MP-93), and authorize the Clerk to execute same.

ACTION: (A-112) Approved.

8. MOTION TO ADOPT Resolution 94-974 accepting a road easement executed by County Waste Realty Company, donating right-of-way for Southwest 58 Avenue in Section 24, Township 51 South, Range 41 East. (Rezoning 15-Z-93)

ACTION: (A-112) Approved.

9. MOTION TO ADOPT Resolution 94-975 accepting a non-exclusive easement executed by STS Land Associates, L.P., donating right-of-way for Dykes Road in Sections 16 and 17, Township 51 South, Range 40 East.

ACTION: (A-112) Approved.

10. A. MOTION TO ADOPT three Resolutions 94-976 through 94-978 authorizing conveyance respectively of two perpetual easements (Parcels 813.1 and 818.1) and one parcel in fee simple (133.1), executed by Broward County donating right-of-way for Hillsboro Boulevard in Section 5, Township 48 South, Range 42 East to the State of Florida Department of Transportation, and authorize the Chair and Clerk to execute same.

ACTION: (A-112) Approved.

B. MOTION TO ADOPT Resolution 94-979 authorizing conveyance of a perpetual easement (Parcel 814.1R) executed by Broward County, donating right-of-way for Hillsboro Boulevard in Section 5, Township 48 South, Range 42 East to the State of Florida Department of Transportation, and authorize the Chair and Clerk to execute and deliver said County deed.

ACTION: (A-112) Approved.

11. MOTION TO ADOPT Resolution 94-980 accepting a road easement executed by Gary McCullars, donating right-of-way for Southwest 195 Terrace and Southwest 196 Avenue in Section 36, Township 50 South, Range 39 East.

ACTION: (A-112) Approved.

12. MOTION TO APPROVE agreement between Broward County and DCA Homes, Inc. relating to the construction of required improvements to Palm Avenue, and authorize the Chair and Clerk to execute same.

ACTION: (A-112) Approved.

STREETS AND HIGHWAYS DIVISION

13. MOTION TO ADOPT budget Resolution 94-981 transferring funds within the Streets and Highways Capital Outlay Fund for the Streets and Highways Division in the amount of \$102,000 to resurface North Andrews Avenue (Prospect Road to NE 57 Street), unincorporated Broward County.

ACTION: (A-112) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

14. MOTION TO APPROVE the minutes of the Commission meetings of May 24, June 7, and June 14, 1994, the 2 p.m. public hearing of June 14, 1994, and the 5:15 public hearings of May 24 and June 14, 1994.

ACTION: (A-112) Approved.

PURCHASING DIVISION

For Community Services Department

15. MOTION TO AWARD open-end contract to the low bidder Group 1, Jimmy Diesel, for rebuilt/exchange Detroit Diesel transit coach engines, Bid C-012-93-24-12 in the approximate amount of \$190,300 for the Mass Transit Division, and to authorize the Director of Purchasing to renew the contract for a one (1) year period. The initial contract period shall start August 23, 1994 and shall terminate August 22, 1995.

ACTION: (A-112) Approved.

For Finance and Administrative Services Department

16. MOTION TO APPROVE agreements between Broward County and All State Engineering & Testing Consultants, Inc., American Compliance Technologies, Inc., Applied Earth Sciences, Inc., Ardaman & Associates, Inc., Asbestos Abatement of Florida, Inc., ATEC Associates, Inc., Biagi Associates, Blasland, Bouck & Lee Southeast, Inc., Camp, Dresser & McKee, Inc., Coastal Planning & Engineering, Inc., Continental Shelf Associates, Inc., Crackle Corporation d/b/a/Geo-Ambient, Dames & Moore, Inc., MOTION TO APPROVE agreements between Broward County and All State Engineering & Testing Consultants, Inc., American Compliance Technologies, Inc., Applied Earth Sciences, Inc., Ardaman & Associates, Inc., Asbestos Abatement of Florida, Inc., ATEC Associates, Inc., Biagi Associates, Blasland, Bouck & Lee Southeast, Inc., Camp, Dresser & McKee, Inc., Coastal Planning & Engineering, Inc., Continental Shelf Associates, Inc., Crackle Corporation d/b/a/Geo-Ambient, Dames & Moore, Inc., MOTION TO APPROVE agreements between Broward County and All State Engineering & Testing Consultants, Inc., American Compliance Technologies, Inc., Applied Earth Sciences, Inc.,

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Director of Purchasing, and authorize the Chair and Clerk to execute same.

ACTION: (A-112) Approved.

For Department of Natural Resource Protection

17. MOTION TO APPROVE final payment and release of retainage in the amount of \$7,682.03 for Coastal Technology Corporation for preparation of the Port Everglades Inlet Management Plan.

ACTION: (A-112) Approved.

For Public Works Department

18. MOTION TO AWARD fixed contract to low bidder, Americool Air Conditioning and Refrigeration, Inc., for Main Courthouse chiller replacement - second floor (Bid P-03-94-19-OF) in the total bid amount of \$175,225 for the Facilities Management Division, subject to receipt and acceptance of insurance and performance and payment guaranty.

ACTION: (A-112) Approved.

19. MOTION TO APPROVE Work Authorization #1 in accordance with the agreement of September 8, 1992 between Broward County and Rust Environment Infrastructure, Inc. for professional services for the Resource Library of Environmental Services to provide asbestos abatement services at 2257 S.W. 42nd Street, Fort Lauderdale (Aviation Parcel 1143) for a maximum lump sum amount of \$10,710 and a time period of 30 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-112) Approved as amended per staff's addendum.

20. MOTION TO APPROVE release of retainage and final payment in the amount of \$341,416.32 to W. Jackson & Sons for the construction of NW 62 Street from NW 31 Avenue to I-95, Project 5029, Contract Q-02-92-17-OF.

ACTION: (A-112) Approved.

REVENUE COLLECTION DIVISION

21. MOTION TO APPROVE Tabulations of Investments for month of July 1994.

ACTION: (A-112) Approved.

22. MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Timothy James Cyr, Christopher Neary, Erik Torstensen, Jeffery Mike Dempsey (2) and Lazaro Elpedeo Hernandez.

ACTION: (A-112) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

23. MOTION TO APPROVE Request for Concept papers from the State of Florida Department of Health and Rehabilitative Services Grants and Donations Trust Fund in the amount of \$91,422 for community substance abuse services for the Alcohol & Drug Abuse Services Division from January 1, 1995 through December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-112) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

24. A. MOTION TO APPROVE the agreement between Broward County and Florida Atlantic University/Florida International University Joint Center for Environmental and Urban Problems in the amount of \$7,451 for the funding of an economic impact study and assessment of cultural activities in Broward County for the period of six months, upon execution of this agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-112) Approved.

B. MOTION TO ADOPT budget Resolution 94-982 transferring within the Cultural Affairs Fund (016) the amount of \$7,451 from the Broward Cultural Affairs Reserve (016- 025-7421-9414) for the purpose of funding the study.

ACTION: (A-112) Approved.

PARKS AND RECREATION DIVISION

25. MOTION TO APPROVE a project agreement between Broward County and the Florida Department of Environmental Protection (DEP) changing the project completion date from March 20, 1994 to March 20, 1995 for the Fort Lauderdale New River Dredging Project, Florida Boating Improvement Program (FBIP) grant, with no increase in the amount of the grant, and authorize the Chair and Clerk to execute same.

ACTION: (A-112) Approved.

26. A. MOTION TO APPROVE the Broward County Marine Advisory Committee (MAC) project recommendation and grant application for the City of Fort Lauderdale Birch Las Olas Pump-Out Station upgrade project utilizing Florida Boating Improvement Program (FBIP) funding in the amount of \$20,000. No County monies are involved.

ACTION: (A-112) Approved.

B. MOTION TO ADOPT Resolution 94-983 of the Board of County Commissioners of Broward County, Florida, authorizing submission of the City of Fort Lauderdale Birch Las Olas Pump-Out Station upgrade project application to the State of Florida Department of Environmental Protection (DEP), and authorize the County Administrator to take necessary administrative and budgetary actions to execute grant.

ACTION: (A-112) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

27. MOTION TO APPROVE the settlement agreements between Broward County and the listed respondents for violations of Broward County ordinances:

A. Griffin & 441 Oil & Gas, Inc.

B. CGC Broken Woods Limited Partnership

C. Amoco Oil Company

D. T.M. Building Products, Ltd.

E. Weiss Oil Corporation

F. Flamingo Sunrise Partners, Ltd.

G. Estates of Ft. Lauderdale Property Owners Assoc. Inc. and Jim Mulvaney

H. County Sanitation, Inc.

I. Jiffy Lube International

J. Jiffy Lube International

K. Jiffy Lube International

L. Jiffy Lube International

M. Alamo Rent-A-Car

N. Lighthouse Harbor Condo Association

O. B.T. Entertainment, Inc.

ACTION: (A-112) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

28. MOTION TO FILE a quarterly foreclosure report for housing rehabilitation programs administered by Community Development Division.

ACTION: (A-112) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-112) Approved.

30. MOTION TO APPROVE an agreement between Broward County and David M. Griffith and Associates, Ltd. for a fire protection revenue study within the unincorporated area, and authorize the Chair and Clerk to execute same.

ACTION: (A-112) Approved.

COUNTY ATTORNEY

31. MOTION TO APPROVE stipulated final judgment for \$70,000, inclusive of attorney fees and costs in the inverse condemnation case Steven Tarr et al., vs. Broward County - 93-06038 (12) West Lake Park-ESL (Environmentally Sensitive Lands).

ACTION: (A-112) Withdrawn by staff.

32. MOTION TO APPROVE agreements between Broward County and Richard L. Doody, Esquire; Broward County and Steven B. Feren, Esquire; and Broward County and Karen E. Black-Barron, Esquire for the purpose of providing services as Prosecuting Attorneys for Code Enforcement Boards, and authorize the Chair and Clerk to execute same.

ACTION: (A-112) Approved.

COUNTY COMMISSION

33. MOTION TO FILE Resolution #94-R-37 of the City Commission of the City of Pembroke Pines, Florida, requesting the Board of County Commissioners of Broward County, Florida (County), to include improvements of Pembroke Road from University Drive to Flamingo Road to a six-lane divided highway with median, landscaping, irrigation, sidewalks and lighting in their next roadway. (Comm. Poitier)

ACTION: (A-112) Approved.

BOARD APPOINTMENTS

34. MOTION TO APPROVE reappointment of Dr. Porter Gott to the Broward Regional Health Planning Council, Inc. for a term extending through October 27, 1996. (Comm. Parrish)

ACTION: (A-112) Approved.

REQUEST TO SET FOR PUBLIC HEARING

35. MOTION TO ADOPT Resolution 94-984 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 13, 1994 at 2:00 p.m. to vacate and abandon a utility easement, lying and being in Broward County, Florida, located at 7357 Flores Way in the City of Margate. Petitioner: Excel Cypress, Ltd. (Craig A. Smith & Assoc. - Agent) 33-V-94.

ACTION: (A-112) Approved.

36. MOTION TO ADOPT Resolution 94-985 authorizing the County Administrator to advertise a public hearing to be held Tuesday, September 13, 1994 at 2:00 p.m. in Room 422, Governmental Center for adopting supplemental budgets to adjust revenues and appropriations.

ACTION: (A-112) Approved.

37. MOTION TO ADOPT Resolution 94-986 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 13, 1994 at 2:00 p.m. to vacate and abandon right-of-way lying and being in Broward County, Florida, located on the south side of Blatt Road about 1/8 mile east of Racquet Club Road in unincorporated Broward County. Petitioner: Treasured Spaces #2, Ltd. (Gerald L. Knight, Esq. - Agent) 31-V-94.

ACTION: (A-112) Approved.

38. MOTION TO ADOPT Resolution 94-987 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 13, 1994 at 7:00 p.m. at Piper High School, 8000 NW 44 Street, Sunrise, Florida, to consider adoption of a resolution prescribing amended schedule of rates for operation and maintenance 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-112) Approved.

39. MOTION TO ADOPT Resolution 94-988 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 13, 1994 at 7:00 p.m. at Piper High School, 8000 NW 44 Street, Sunrise, 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-112) Approved.

40. MOTION TO ADOPT Resolution 94-989 changing the location of the second budget public hearing from Stranahan High School to Hollywood Hills High School. It will be held Thursday, September 22, 1994 at 7 p.m.

ACTION: (A-112) Approved.

REGULAR AGENDA

10 A.M. PUBLIC HEARING

41. MOTION TO CONSIDER enactment of an ordinance, the substance of which is as follows. (Continued from August 16, 1994.)

AN ORDINANCE RELATING TO SPECIFIED NON-PROFIT AND GOVERNMENTAL ORGANIZATIONS; MAKING A FINDING AND DETERMINATION THAT THE WORK AND SERVICES OF THE ORGANIZATIONS SERVE A PUBLIC PURPOSE; AUTHORIZING APPROPRIATIONS AND DISBURSEMENTS FOR THE ORGANIZATIONS FOR THE FISCAL YEAR 1994-1995; PRESCRIBING REQUIREMENTS AND CONDITIONS FOR DISBURSEMENT OF APPROPRIATED FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-152) Enacted Rrdinance 94-41 to be effective as provided by law. Further, without five objectors, the Board directed County Attorney John J. Copelan Jr. to prepare a change in the administrative code to provide that in the future these type actions can be done by resolution.

COUNTY ADMINISTRATOR'S REPORT

42. A. George Spofford, Aviation Department Director, advised the department has two new staff directors, and introduced John O'Hara, Director of Operations, and Bill Stunenkel, Director of Planning/Development, who was not present.

ACTION: (A-208) No action necessary.

B. JAIL UPDATE: County Administrator B. Jack Osterholt advised the jail is at 95 percent cap and over on five floors.

ACTION: (A-296) No action necessary.

DEPARTMENT OF STRATEGIC PLANNING
& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

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.

43. DISCUSSION of Plat entitled "Silver Lakes Phase III Parcel W" - District 5, (031-MP-94).

ACTION: (A-397) Approved the plat subject to staff's recommendations as outlined in the Development

Review Report.

44. DISCUSSION of Plat entitled "Silver Lakes Phase III Parcel Y" - District 5, (032-MP-94).

ACTION: (A-413) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

45. DISCUSSION of Plat entitled "Petandrews Court" - District 4, (063-MP-92).

ACTION: (A-325) Deferred to September 8, 1994 at the request of the applicant.

46. DISCUSSION of Plat entitled "I.R.R. Plat" - District 4, (026- MP-94).

ACTION: (A-420) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

47. DISCUSSION of Plat entitled "BTHC Plat" - District 2, (065-MP- 90).

ACTION: (A-449) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

48. A. DELEGATION: Bonnie Miskel regarding motion to approve concurrency agreement for the Sawgrass Ranch Plat (039- MP-93).

ACTION: (A-489) Approved.

B. DISCUSSION of Plat entitled "Sawgrass Ranch" - District 3, (039-MP-93). (Deferred from March 1, 1994.)

ACTION: (A-489) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, as amended verbally by staff.

49. DISCUSSION of Plat entitled "Rosewood Shores" - District 3, (052-UP-88). (Deferred from August 9, 1994.)

ACTION: (A-739) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, as verbally amended by staff by deleting item 21 from the report, and the Board amended item 23 to delete the requirement for SW 31 Street, subject to the applicant entering into the standard sidewalk agreement.

50. DELEGATION: Lanny M. Kalik regarding request to amend the note on the Park Lane Plaza Plat (013-MP-82).

ACTION: (A-510) Approved subject to staff's recommendations.

51. DELEGATION: C. William Laystrom regarding request to amend the note on the Greenman Plaza Plat (055-MP-83).

ACTION: (A-325) Deferred to September 8, 1994 at the request of the applicant.

52. DELEGATION: Richard Ahl regarding request to amend the note on the Piccadilly Cafeteria Plat (143-MP-81).

ACTION: (A-521) Approved subject to staff's recommendations.

53. DELEGATION: Robert B. Lochrie regarding request to amend the note on the A) Coquina Lakes Plat (045-PL-79), and B) Coquina Lakes II Plat (123-MP-84).

ACTION: (A-1145) Approved subject to staff's recommendations.

54. DELEGATION: Rhon Ernest-Jones regarding request to amend the note on the Acme Plat No. 1 (031-UP-86).

ACTION: (A-546) Approved subject to staff's recommendations.

55. DELEGATION: Linda Strutt, representing the Broward County Aviation Department, regarding request to: A) revise the note on the plat, and B) revise the non-vehicular access line for the Ravenswood Commercial FLL Airport Plat (Plat 1) (004-UP- 93).

ACTION: (A-1719) Approved subject to staff's recommendations.

56. DELEGATION: Linda Strutt, representing the Broward County Aviation Department, regarding request to: A) revise the note on the plat, and B) revise the non-vehicular access line for the Ravenswood FLL Airport Redevelopment (Plat 2) (011-UP-93).

ACTION: (A-1914) Approved subject to staff's recommendations.

57. DELEGATION: Linda Strutt regarding request to amend the non- vehicular access line on the Holiday Springs East Plat (165- MP-86).

ACTION: (A-588) Approved subject to staff's recommendations.

58. DELEGATION: Roscoe L. Biby regarding request to amend the non-vehicular access line on the Strok Plat (058-MP-89).

ACTION: (A-325) Deferred to September 8, 1994 at the request of the applicant.

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

ACTION: (A-603) Approved subject to staff's recommendations.

60. DELEGATION: Donna C. Dietz regarding request to amend the non-vehicular access line on the Hollywood & Douglas Plat (179-MP-86).

ACTION: (A-325) Deferred to September 8, 1994 at the request of the applicant.

61. DELEGATION: Jeffrey N. Spear regarding request to amend the non-vehicular access line on the Regency Plat (033-UP-82).

ACTION: (A-325) Deferred to September 8, 1994 at the request of the applicant.

62. DELEGATION: Gregory S. Mire regarding request to modify plat conditions for the Sector 3 Parcels C,D,E,F,G (020-UP-93).

ACTION: (A-613) Approved subject to staff's recommendations.

63. DELEGATION: Gregory S. Mire regarding request to amend master sidewalk plan for Weston.

ACTION: (A-630) Approved subject to staff's recommendations.

64. DELEGATION: Gerald L. Knight regarding request to modify conditions of plat approval for the Welleby NW Quadrant Plat (189-MP-80).

ACTION: (A-640) Approved subject to staff's recommendations.

65. DELEGATION: Gerald L. Knight regarding motion to approve reservation of capacity agreement for properties adjacent to University Drive in the City of Sunrise.

ACTION: (A-654) Approved subject to staff's recommendations as amended by its addendum.

66. DELEGATION: Barbara Hall regarding motion to approve release of developer's concurrency agreement for the Westfork I Plat (143-MP-89).

ACTION: (A-688) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

67. DISCUSSION: Status of TCI of South Florida cable franchise agreement.

ACTION: (A-1995) The Board instructed the County Attorney to bring back at the August 30, 1994 meeting a revised resolution having a seven year period of time, and extending the current franchise from September 5 to September 30, 1994, under the same terms and conditions.

68. MOTION TO ADOPT Resolution 94-990 of the Board of County Commissioners of Broward County, Florida, providing authorization for Broward County to join in with the Financial Advisor on a request for a letter ruling from the Internal Revenue Service with respect to the proposed issuance of tax- exempt bonds by the County for the purpose of acquisition of Port Everglades; providing for a waiver of the County's rights to file an action in the United States Tax Court under Section 8478 of the Internal Revenue Code. MOTION TO ADOPT Resolution 94-990 of the Board of County Commissioners of Broward County, Florida, providing authorization for Broward County to join in with

ACTION: (A-2871) Approved.

PERSONNEL DIVISION

69. MOTION TO DIRECT the County Attorney to prepare an ordinance amendment to Chapter 26 of the County Code of Ordinances to update certain portions to make it consistent with recently approved

insurance benefit contracts for 1995 and related policies.

ACTION: (A-2885) Approved.

HUMAN SERVICES DEPARTMENT

HEALTH CARE MANAGEMENT

70. MOTION TO ADOPT Resolution 94-991 of the Board of County Commissioners of Broward County, Florida, creating a review procedure for grant applications under the Ryan White Comprehensive AIDS Resources Emergency Act of 1990, as amended, and the Housing Opportunities for Persons With AIDS (HOPWA) program established by the AIDS Housing Opportunity Act, as amended; providing for severability, providing for inclusion in the Broward County Administrative Code, and providing for an effective date.

ACTION: (A-2902) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2909) Approved.

72. MOTION TO APPROVE a five-year interlocal agreement between Broward County, Dade County, Palm Beach County, the State of Florida, and the Tri-County Commuter Rail Authority concerning the funding responsibilities of the Rail Authority's continued operating costs.

ACTION: (A-2921) Deferred per staff's addendum.

SUPPLEMENTAL AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

73. MOTION TO AUTHORIZE the County Administrator or his designee to transmit a Termination Notice to Gator Express.

ACTION: (A-2933) Approved.

COUNTY ATTORNEY

74. MOTION TO AUTHORIZE Noel M. Pfeffer, Deputy County Attorney, to attend a conference focusing on stadium and arena leases from a legal, economic, and public policy perspective, on October 20-22, 1994.

ACTION: (A-2909) Approved.

NON AGENDA

75. PRESENTATION: County Administrator B. Jack Osterholt presented a plaque from the United

States Environmental Protection Agency to Willie Horton, Director of the Office of Environmental Services, and Gary Fox, Director of the Wastewater Management Division, in recognition of the agency's first place award for Beneficial Biosolids Use Research.

ACTION: (A-90) Mr. Horton and Mr. Fox accepted the plaque and were congratulated by the commissioners.

76. DISCUSSION: Commissioner Gunzburger commented on requests she has received for ordinances or resolutions on the elderly/non- discrimination, and changing the makeup of the Commission on the Status of Women and the Children's Services Board.

ACTION: (A-2975) The County Attorney will respond to her within the week, and without five objections it can be placed on an upcoming agenda.

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