

MEETING OF AUGUST 24, 1993

(The meeting convened at 10:00 am and adjourned at 11:51 am)

PLEDGE OF ALLEGIANCE - led by the Chair.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Air Transat A.T. Inc. for the lease and use of 177 square feet of airline ticket office space in Terminal Three at the Fort Lauderdale-Hollywood International Airport, effective March 15, 1993 and month to month thereafter with a 30-day cancellation clause, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1639) (10:15 a.m.) Approved.

2. A. MOTION TO APPROVE Amendment No. 2 to the airline-airport lease and use agreement between Broward County and Continental Airlines, Inc. at the Fort Lauderdale-Hollywood International Airport which reflects the deletion of joint use premises, effective April 10, 1991, and preferential use premises, exclusively leased premises and aircraft parking apron, effective July 31, 1991 and certain operations space effective December 12, 1991, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1639) (10:15 a.m.) Approved.

B. MOTION TO APPROVE terminal building lease agreement between Broward County and Continental Airlines, Inc. at the Fort Lauderdale-Hollywood International Airport for the lease and use of certain space and facilities, effective April 10, 1991 and thereafter on a month to month basis, and the purchase of certain assets, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1639) (10:15 a.m.) Approved.

C. MOTION TO APPROVE addendum to the terminal building lease agreement between Broward County and Continental Airlines, Inc. at the Fort Lauderdale-Hollywood International Airport which reflects certain rates and charges that are to be paid by Continental Airlines pursuant to adoption of a rate resolution, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1639) (10:15 a.m.) Approved.

3. MOTION TO PROVIDE notice to Florida Power & Light Company (FPL) of Broward County's intent not to proceed with the proposed Weston Airport and to relieve FPL of its obligation to construct the Levee-Midway Transmission Line in accordance with Appendix J, Paragraph Three of the Site Certification Order, Case No. 89-0279 DOAA.

ACTION: (A-1639) (10:15 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

4. MOTION TO ADOPT Resolutions 93-909 through 93-921 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-1639) (10:15 a.m.) Approved.

5. MOTION TO EXECUTE satisfactions of claim of liens (4) to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-1639) (10:15 a.m.) Approved.

WASTEWATER MANAGEMENT DIVISION

6. MOTION TO APPROVE a participation agreement between Broward County and Florida Power & Light that will pay the Wastewater Management Division a one-time incentive of \$5,058.90 for the installation of air conditioner chillers that meet energy conservation criteria in new and retrofit construction; and authorize the Chair and Clerk to execute same.

ACTION: (A-1639) (10:15 a.m.) Withdrawn at staff's request for further review.

OFFICE OF CONSTRUCTION AND GENERAL SERVICES

EQUIPMENT MANAGEMENT DIVISION

7. MOTION TO ADOPT Resolution 93-922 approving the conveyance to the Society for the Prevention of Cruelty to Animals of Broward County, Inc., (Wildlife Care Center), of a county-owned 1987 Chevrolet C10 ½-ton pickup truck, Asset #100744, which has been declared surplus by the Broward County Board of County Commissioners; and authorize the Chair and Clerk to execute same.

ACTION: (A-1639) (10:15 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. MOTION TO APPROVE the reconveyance by quitclaim deed under F.S. 255.22, of a portion of land donated to Broward County as an easement for drainage purposes, to Waste Management, Inc., as successors in title to the donor.

ACTION: (A-1639) (10:15 a.m.) Approved.

9. MOTION TO ADOPT Resolution 93-923 accepting a warranty deed executed by Florida National Properties, Inc., donating right-of-way for Coral Ridge Drive in Section 5, Township 48 South, Range 41 East.

ACTION: (A-1639) (10:15 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

10. MOTION TO ADOPT Resolution 93-924 of the Board of County Commissioners of Broward County, Florida approving the form of a Second Amendment to Trust Indenture amending the Trust Indenture dated as of December 1, 1985 between the Housing Finance Authority of Broward County, Florida and Barnett Banks Trust Company, N.A., Trustee, with respect to the Authority's \$7,570,000 Multifamily Housing Revenue Bonds (Deer Chase Apartments Project) 1985 Series A; providing for certain other actions and details with reMOTION TO ADOPT Resolution 93-924 of the Boar

ACTION: (A-1639) (10:15 a.m.) Approved.

11. MOTION TO ADOPT Resolution 93-925 of the Board of County Commissioners of Broward County, Florida approving the form of and authorizing the execution and delivery of a First Supplemental Trust Indenture at the request of FFA Properties Inc., a Delaware corporation, in connection with the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Margate Apartments Project), 1985 Series of the Housing Finance Authority of Broward County, Florida; approving certain actions relMOTION TO ADOPT Resolution 93-925 of the

ACTION: (A-1639) (10:15 a.m.) Approved.

ACCOUNTING DIVISION

12. MOTION TO APPROVE the establishment of an \$80 petty cash fund for the West Atlantic Reading Center of the Libraries Division.

ACTION: (A-1639) (10:15 a.m.) Approved.

13. MOTION TO ADOPT Resolution 93-926 to delegate authority to the Director of the Finance and Administrative Services Department to sign proxies and vote for certain financial matters concerning the county's deferred compensation plans.

ACTION: (A-1639) (10:15 a.m.) Approved.

COUNTY RECORDS DIVISION

14. MOTION TO APPROVE the minutes of the Commission meetings of June 15, 1993 at 10:00 am, June 22, 1993 at 10:00 am, June 29, 1993 at 10:00 am, July 6, 1993 at 10:00 am, and the public hearings of June 22, 1993 at 2:00 pm and 5:15 pm.

ACTION: (A-1639) (10:15 a.m.) Approved.

PURCHASING DIVISION

For Community Services Department

15. MOTION TO APPROVE final payment and release of retainage in the amount of \$12,592.70 to DAVCO Electric Contractors Corporation for a lightning and surge protection system for Mass Transit Division, Bid P-01-92-16-OF.

ACTION: (A-1639) (10:15 a.m.) Approved.

For Human Services Department

16. MOTION TO AWARD open-end contract to low responsive and responsible bidder(s), Sun Belt Medical, Groups I and II, and Andrews Laboratory and Pharmaceuticals, Group III, for Drug-Prefilled Syringe (Bid O-05-93-12-12) in the approximate amount of \$62,583 for the Fire Rescue Division and to authorize the Purchasing Director to renew contract for an additional one (1) year period. The initial contract period shall start August 24, 1993 and shall terminate August 23, 1994.

ACTION: (A-1639) (10:15 a.m.) Approved.

For Public Works Department

17. MOTION TO AWARD fixed contract to low bidder Man-Con, Inc. for Regional Water Supply Project-Bid Package No. 11, NE Regional Wellfield (Bid N-06-93-03-OF) in the amount of \$1,569,453 for the Office of Environmental Engineering subject to receipt and acceptance of Insurance/Performance and Payment Guaranty.

ACTION: (A-1639) (10:15 a.m.) Withdrawn at staff's request for further review. Commissioner Parrish requested assurance from staff, when the item comes back before the Board, on Man-Con, Inc. meeting more than 50 percent of its minority goal.

18. MOTION TO APPROVE release of retainage and final payment in the amount of \$46,074.90 of the HUD "Block Grant Funds" to Man Con, Inc. for the construction of the Storm Drainage and Sidewalk Improvements in the Boulevard Gardens Community (Phases II and III) under Bid/Contract No. P-04-92-23-OF.

BCOES Project No. 8422.

ACTION: (A-1639) (10:15 a.m.) Approved.

19. MOTION TO APPROVE release of retainage and final payment in the amount of \$8,348.84 to Montgomery Watson Americas, Inc. for Engineering Services for the Hallandale/Dania Raw Water Pipeline Projects. BCOES Project No. 1136.

ACTION: (A-1639) (10:15 a.m.) Approved.

20. MOTION TO AWARD fixed contract to low bidder, Bergeron Land Development for improvements to Riverside Drive, west of University Drive to north of Atlantic Boulevard (N-05-93-06-OF) in the amount of \$2,143,636.69 for the Engineering Division subject to receipt and acceptance of insurance/performance and payment guaranty.

ACTION: (A-1639) (10:15 a.m.) Approved.

REVENUE COLLECTION DIVISION

21. MOTION TO APPROVE AND EXECUTE duplicate tax certificates to Dan Incorporated, 1123 71 Street, Miami Beach, Florida 33141 for Tax Sale Certificate 14188, dated June 3, 1991, Folio 1209 AC 041, and Tax Sale Certificate 14517, dated June 3, 1991, Folio 1216 HG 010, and Tax Sale Certificate 14861, dated June 3, 1991, Folio 1221 01 0111 and Tax Sale Certificate 12669, dated June 3, 1991, Folio 1012 AK 024.

ACTION: (A-1639) (10:15 a.m.) Approved.

22. MOTION TO APPROVE Tabulation of Investments for month of July 1993.

ACTION: (A-1639) (10:15 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

TRAUMA MANAGEMENT

23. MOTION TO APPROVE an agreement between Broward County and Long Associates, Inc. for the purpose of providing for a sixty (60) day extension of time for performance to October 18, 1993, incorporating all the terms and conditions of the original agreement.

ACTION: (A-1639) (10:15 a.m.) Approved.

OFFICE OF HIV/AIDS SUPPORT SERVICES

24. MOTION TO APPROVE an agreement between Broward County and Center One, Anyone in Distress Inc., in the amount of \$62,240 to provide case management from July 1, 1993 through June 30, 1994, under the Ryan White C.A.R.E. Act, FY 93 "Formula" grant; and authorize the Chair and the Clerk to execute same.

ACTION: (A-1639) (10:15 a.m.) Approved.

25. MOTION TO APPROVE agreements between Broward County and Center One, Anyone in Distress Inc., providing services under the Ryan White C.A.R.E. Act, funding as follows; and authorize the Chair and the Clerk to execute same:

Formula '93, Case Management, 8/1/93-7/31/94, \$29,769

Formula '93, Transportation, 8/1/93-7/31/94, 73,293

Supplemental '93, Housing, 7/1/93-6/30/94, 70,000

ACTION: (A-1639) (10:15 a.m.) Approved as amended.

BUREAU OF CHILDREN'S SERVICES

26. MOTION TO APPROVE Agreement #93-75M between Broward County and the Broward Community Foundation, Inc., in the amount of \$4,000 for the purpose of providing technical assistance for the creation of a public awareness program, subject to the terms of the agreement from June 1, 1993 through September 30, 1993, and authorize the Chair and the Clerk to execute same.

ACTION: (A-1639) (10:15 a.m.) Approved.

27. MOTION TO RECLASSIFY BPN 05061 from Family Therapist II to Family Therapist III for the Bureau of Children's Services.

ACTION: (A-1639) (10:15 a.m.) Approved the reclassification of Family Therapist II to Family

Therapist III.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

28. MOTION TO RECLASSIFY vacant BPN 6564 from an Engineer II to an Office Systems Specialist II for the Department of Natural Resource Protection for the purpose of implementing the DNRP automation plan.

ACTION: (A-1639) (10:15 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

AGRICULTURE DIVISION

29. MOTION TO APPROVE interlocal agreement between Broward County and the University of Florida Institute of Food and Agricultural Sciences (IFAS) for the position of Adjunct County Extension Agent in the amount of \$28,363, for the term of agreement October 1, 1992 through September 30, 1993, with an annual renewal through September 30, 1995 unless terminated through written notice by either party and to authorize the Chair and Clerk to execute same.

ACTION: (A-1639) (10:15 a.m.) Approved.

CONSUMER AFFAIRS DIVISION

30. MOTION TO APPROVE the change of ownership of Certificate of Public Convenience and Necessity Number 86 currently issued to Robert J. Siedlecki. Ten (10) limousine permits currently issued to Robert J. Siedlecki will be transferred to AAA Wheelchair Wagon Service, Inc.

ACTION: (A-1639) (10:15 a.m.) Approved.

LIBRARIES DIVISION

31. MOTION TO APPROVE LSCA grant agreement between the State of Florida, Division of Library and Information Services and Broward County in the amount of \$17,095 for the purpose of purchasing auxiliary aids to expand and improve services to library users who are certified as having physical limitations for the period October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same. (Local match is \$11,182: cash \$5,821; in-kind \$5,361.)

ACTION: (A-1639) (10:15 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1639) (10:15 a.m.) Approved.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

33. MOTION TO APPROVE agreement between Broward County and The School Board of Broward County relating to the disbursement of certain funds from the Tree Preservation Trust Fund Account for implementation of a program for the installation of trees at Bair Middle School in the amount of \$9,950 and authorize the Chair and Clerk to execute same.

ACTION: (A-1639) (10:15 a.m.) Approved.

34. MOTION TO AUTHORIZE the County Administrator to transmit a Historic Preservation Grant-In-Aid application in the amount of \$15,000 to the Florida Department of State, Division of Historical Resources to update information on Broward County's historical and archaeological resources and to authorize the necessary administrative and budgetary actions to implement same.

ACTION: (A-1639) (10:15 a.m.) Approved.

COMMUNITY DEVELOPMENT DIVISION

35. A. MOTION TO APPROVE the boiler plate contracts to provide funding for subrecipients to Community Development Block Grant (CDBG) and Emergency Shelter Grants Program (ESGP) funds for FY 1993-1994.

ACTION: (A-1639) (10:15 a.m.) Approved.

B. MOTION TO ADOPT Resolution 93-927 of the Board of County Commissioners authorizing the County Administrator to execute the appropriate contract or contracts, on behalf of the county, with the respective subgrantees as indicated in the resolution.

ACTION: (A-1639) (10:15 a.m.) Approved.

BOARD APPOINTMENTS

36. MOTION TO APPROVE appointment of Dr. Robert "Bob" Shair to the Natural Resource Protection Advisory Committee.

(Comm. Poitier)

ACTION: (A-1639) (10:15 a.m.) Approved.

COUNTY COMMISSION

37. MOTION TO FILE Resolution 93-299 by Pasco County Commission requesting the reforming of eminent domain fees.

(Comm. Thompson)

ACTION: (A-1639) (10:15 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

38. MOTION TO ADOPT Resolution 93-928 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 14, 1993 at 2:00 pm to vacate and abandon right-of-way

and buffer easements, lying and being in Broward County, Florida, located along Lakeside Drive beginning at Bass Creek Road south of I-75 in the city of Miramar. Petitioner: Huntington Broward Assoc., L.P. (CCL Consul-Agent) 27-V-93.

ACTION: (A-1639) (10:15 a.m.) Approved.

39. MOTION TO ADOPT Resolution 93-929 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 14, 1993 at 2:00 pm to vacate and abandon road right-of-way, lying and being in Broward County, Florida, located at 3705 Garfield Street in the city of Hollywood. Petitioner: South Broward Hospital District (Berry and Calvin -Agent) 37-V-93.

ACTION: (A-1639) (10:15 a.m.) Approved.

40. MOTION TO ADOPT Resolution 93-930 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 14, 1993 at 2:00 pm to vacate and abandon utility and marginal access frontage road easement, lying and being in Broward County, Florida located at the southwest corner of Cleary Boulevard and University Drive in the city of Plantation. Petitioner: G.S.C. Housing Corp.

(Greg Iglehart - Agent) 35-V-93.

ACTION: (A-1639) (10:15 a.m.) Approved.

41. MOTION TO ADOPT Resolution 93-931 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 14, 1993 at 7:00 pm at Plantation High School, 6901 NW 16 Street, Plantation, 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-1639) (10:15 a.m.) Approved with addendum.

42. MOTION TO ADOPT Resolution 93-932 directing the County Administrator to publish notice of public hearing to be held Tuesday, September 14, 1993 at 7:00 pm at Plantation High School, 6901 NW 16 Street, Plantation, 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 Treatment Facility, and providing for an effective date.

ACTION: (A-1639) (10:15 a.m.) Approved.

43. MOTION TO ADOPT Resolution 93-933 authorizing the County Administrator to advertise a public hearing to be held September 14, 1993 at 2:00 pm in Room 422 of the Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

ACTION: (A-1639) (10:15 a.m.) Approved.

44. MOTION TO ADOPT Resolution 93-934 directing the County Administrator to publish notice of public hearing for Tuesday, September 14, 1993, at 7:00 pm at Plantation High School, 6901 Northwest 16 Street, Plantation, Florida, to consider enactment of proposed ordinances.

The following proposed ordinances were prepared by the Office of the County Attorney at the direction

of the Board of County Commissioners at the Commission meeting of July 13, 1993. The ordinances include the direction given at the August 17, 1993 Budget Workshop:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 31½-48 OF THE BROWARD COUNTY CODE OF ORDINANCES TO PROVIDE FOR AN INCREASE IN THE LEVY OF A PUBLIC SERVICE TAX WITHIN THE UNINCORPORATED AREA OF BROWARD COUNTY, FLORIDA, FOR THE PURCHASE OF ELECTRICITY FROM A RATE OF FOUR PERCENT (4%) TO A RATE OF TEN PERCENT (10%); PROVIDING FOR DATE OF APPLICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR THE LEVY OF A PUBLIC SERVICE TAX WITHIN THE UNINCORPORATED AREA OF BROWARD COUNTY, FLORIDA, ON THE PURCHASE OF TELECOMMUNICATIONS SERVICES AT A RATE OF SEVEN PERCENT (7%); PROVIDING FOR DATE OF APPLICATION; PROVIDING FOR PAYMENT OF THE TAX BY THE PURCHASER TO THE PROVIDER; PROVIDING FOR THE MANNER OF COLLECTION AND REMITTANCE OF THE TAX BY THE PROVIDER TO BROWARD COUNTY; PROVIDING FOR THE KEEPING OF RECORDS BY THE PROVIDER AND FOR THE INSPECTION OF SUCH RECORDS BY BROWARD COUNTY; PROVIDING FOR A FEE ALLOWED TO PROVIDER FOR COLLECTION AND RECORD KEEPING; PROVIDING FOR REQUIRED EXEMPTIONS FOR CHURCHES RECOGNIZED BY THE STATE AND TELECOMMUNICATION SERVICES FOR HIRE OR RESALE; PROVIDING FOR COMPUTATION OF THE TAX; PROVIDING FOR A PENALTY FOR VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1639) (10:15 a.m.) Approved.

45. A. MOTION TO ADOPT Resolution 93-935 directing the County Administrator to publish notice of public hearing to consider enactment of proposed ordinances.

HEARING: September 14, 1993, at 7:00 pm at Plantation High School, 6901 Northwest 16 Street, Plantation, Florida.

ACTION: (A-1639) (10:15 a.m.) Approved.

B. MOTION TO APPROVE the form interlocal agreement between Broward County and the Broward municipalities to distribute the proceeds of the one cent of Local Option Gas Tax utilizing the existing formula (62.5 percent county/37.5 percent municipalities), and to authorize the Chair and the Clerk to execute the same.

The following proposed ordinances were prepared by the Office of the County Attorney at the direction of the Board of County Commissioners at the Commission meeting of July 13, 1993, and in accordance with Board direction given at the Budget Workshop of August 17, 1993:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, IMPOSING THE LEVY OF THE NINTH-CENT GAS TAX ON MOTOR FUEL AND SPECIAL FUEL; PROVIDING FOR THE AUTHORITY FOR THE LEVY OF THE TAX; PROVIDING FOR A SHORT TITLE; PROVIDING FOR THE IMPOSITION OF THE TAX; PROVIDING FOR THE INTENT; PROVIDING FOR COLLECTION AND DISTRIBUTION OF THE TAX; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, IMPOSING THE LEVY OF ONE CENT FOR AN ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR THE AUTHORITY FOR THE LEVY; PROVIDING FOR A SHORT TITLE; PROVIDING FOR THE IMPOSITION OF ONE-CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR THE INTENT; PROVIDING FOR THE COLLECTION AND

DISTRIBUTION OF THE ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1639) (10:15 a.m.) The Board approved direction to the County Administrator to publish notice of public hearing to consider enactment of the proposed ordinance imposing the levy of two cents for an additional Local Option Gas Tax on motor fuel and the county's dialogue with the municipalities in this regard. The Board additionally approved the County Attorney's suggestion to formulate the interlocal agreement with the municipalities to distribute the proceeds from the additional Local Option Gas Tax on Motor Fuel Ordinance.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

46. JAIL UPDATE County Administrator B. Jack Osterholt reviewed the jail report reflecting the jail population to be 3,113 from August 24, 1994 and advised that the cap is currently 3,656. Mr. Osterholt advised that staff is working with the Broward County Sheriff's Office (BSO) to bring the population below 3,000.

ACTION: (A-3384) (11:07 a.m.) The Board requested that administration send a letter to BSO Sheriff informing him that if BSO is contracting with another agency where prisoners outside Florida are accepted thus bringing the prison population over the cap, the county would be reimbursed \$1,000.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

47. DISCUSSION of Plat entitled "R and J McHugh Plat" - District 5, (024-UP-92).

ACTION: (A-3788) (11:18 a.m.) The Board approved the applicant's verbal request to waive the paved access requirement subject to staff's amended recommendations outlined in the Development Review Report.

48. DISCUSSION of Plat entitled "Sector 3 Parcels A and B" - District 3, (009-UP-93).

ACTION: (A-3921) (11:23 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

49. DISCUSSION of Plat entitled "Kapok Village Estates" - District 5, (045-MP-92).

ACTION: (A-3948) (11:24 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

50. DISCUSSION of Plat entitled "Banyan Oakridge Plat" - District 6, (002-MP-93). (Deferred from August 10, 1993.)

ACTION: (A-3954) (11:24 a.m.) Approved addendum amending the Development Review Report subject to staff's recommendations.

51. DELEGATION: James D. Stoner regarding request to revise the note on the face of the Sunhawk Stables Plat (027-UP-92).

ACTION: (A-3963) (11:25 a.m.) Deferred to September 21, 1993 at the applicant's request.

52. DELEGATION: Cynthia Paddock regarding request to amend the note on the face of the Silver Lakes at Pembroke Pines Phase II Plat (031-MP-91).

ACTION: (A-4029) (11:26 a.m.) Approved subject to staff's recommendations.

53. DELEGATION: Gustavo X. Aguirre regarding request to amend the note on the face of the Meadowview Estates Plat (019-UP-91).

ACTION: (A-3963) (11:25 a.m.) Deferred to September 7, 1993 at the applicant's request.

54. DELEGATION: Gustavo X. Aguirre regarding request to amend the note on the face of the Alex Plat (039-UP-88).

ACTION: (A-4034) (11:26 a.m.) Approved subject to staff's recommendations.

55. DELEGATION: Edward Gilbert regarding request to amend the note on the face of the Prosper Pointe Plat (030-MP-90).

ACTION: (A-4041) (11:26 a.m.) Approved subject to staff's recommendations.

56. DELEGATION: Dawn Sonneborn regarding request to amend the note on the face of the Erika Land Plat (113-MP-90).

ACTION: (A-4075) (11:26 a.m.) Approved subject to staff's recommendations with conditions.

57. A. DELEGATION: Dawn Sonneborn regarding request to revise the note on the face of the plat - Traskside Industrial Plat (135-MP-90).

ACTION: (A-4082) (11:27 a.m.) Approved subject to staff's recommendations.

B.DELEGATION: Dawn Sonneborn regarding motion to grant conceptual approval for termination of concurrency agreement - Traskside Industrial Plat (135-MP-90).

ACTION: (A-3963) (11:25 a.m.) Deferred to September 7, 1993 at the applicant's request.

58. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the face of the Coral Ridge Drive Commercial Plat (014-MP-88).

ACTION: (A-4089) (11:27 a.m.) Approved subject to staff's recommendations.

59. DELEGATION: Stephen Lysik regarding A) request to amend the note on the face of the plat and B) motion to direct the County Administrator to record a document to amend the note on the face of the plat - Broward County Plat No. 1 (053-UP-80).

ACTION: (A-4115) (11:28 a.m.) Approved subject to staff's recommendations with conditions.

60. DELEGATION: Susan Motley regarding request to place a note on the face of the Park Lake Plat (092-PL-79).

ACTION: (A-4152) (11:28 a.m.) Approved subject to staff's recommendations with conditions.

61. DELEGATION: Susan Delegal regarding request to amend the note on the face of the Portofino Club Plat (175-MP-85). (Deferred from August 10, 1993.)

ACTION: (A-3963) (11:25 a.m.) Deferred to September 7, 1993 under Section 5-181(k)(2) for further study to coordinate the site plan with the Environmental Impact Report.

62. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line on the Regional Park Commercial Plat (122-MP-90).

ACTION: (A-3963) (11:25 a.m.) Deferred to September 7, 1993 at the applicant's request.

63. DELEGATION: Gregory Mire regarding request to revise the non-vehicular access line on the Sector 6 East Plat (002-UP-93).

ACTION: (A-4162) (11:29 a.m.) Approved subject to staff's recommendations.

64. DELEGATION: Edward Wiener regarding request for waiver of sidewalk requirement for proposed minor review site plan in unincorporated Broward County.

ACTION: (A-4173) (11:29 a.m.) Approved subject to staff's recommendations and conditions thus the applicant agreed to enter into a standard sidewalk waiver agreement.

65. DELEGATION: Randy Jesus regarding request for "TRIPS" credit for structures demolished more than 18 months ago and for an existing canopy area - "Tater Town Fruits and Vegetables, Inc."

ACTION: (A-3963) (11:25 a.m.) Deferred to September 21, 1993 at the applicant's request.

66. DELEGATION: Barbara Hall regarding motion to approve concurrency agreement relating to the Sample Road Land, Inc. Plat (011-MP-92). (Deferred from July 13, 1993).

ACTION: (A-4242) (11:29 a.m.) Approved subject to staff's recommendation with addendum.

67. MOTION TO ADOPT Resolution 93-936 establishing the effective date for amendments to notations on plats which notations reduce the intensity of development of the plat.

ACTION: (A-3528) (11:13 a.m.) Approved.

AVIATION DEPARTMENT

68. MOTION TO ADOPT Resolution 93-937 amending Chapter 26 of the Broward County Administrative Code to create an evaluation committee for the evaluation of competitive proposals for concessions at the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-4256) (11:32 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION AND GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

69. MOTION TO ADOPT Resolution 93-938 providing for an amendment to Chapter 38 of the Broward County Administrative Code providing for a fee code amendment for special event parking within Broward County parking facilities/areas, and providing for inclusion in the Administrative Code.

ACTION: (A-4427) (11:35 a.m.) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

70. A. MOTION TO ADOPT budget resolution 93-939 transferring funds within the 1987 General Obligation Bond Law Enforcement/Public Safety Fund (322) in the amount of \$328,296 from reserves to partially pay for this claim settlement.

ACTION: (A-4567) (11:40 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-940 within the 1987 General Obligation Bond Law Enforcement/Public Safety Fund (322) in the amount of \$121,704 to partially pay for this claim settlement.

ACTION: (A-4567) (11:40 a.m.) Approved.

C. MOTION TO APPROVE settlement of a claim in the form of Change Order No. 66 in the amount of \$450,000 for Contract P-11-89-02-OF with Centex-Rooney Construction Company, Inc. for the Public Safety Complex; contract amount to be increased from \$27,040,240.66 to \$27,490,240.66.

ACTION: (A-4567) (11:40 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

PRIMARY HEALTH CARE DIVISION

71. MOTION TO APPROVE an agreement between Broward County and the North Broward Hospital District in the amount of \$2,584,693 for the provision of primary health care services from October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-4631) (11:40 a.m.) Approved with addendum.

72. MOTION TO APPROVE an agreement between Broward County and the South Broward Hospital District in the amount of \$843,457.08 for the provision of primary health care services from October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-4846) (11:45 a.m.) Approved with addendum.

73. MOTION TO ADOPT Resolution 93-941 of the Board of County Commissioners of Broward County, Florida, amending Section 2.11.b.8 of the Broward County Administrative Code to change the name of Primary Health Care Division to the Health Care Management Division; amending Chapter 4, parts I and X of the Broward County Administrative Code to change the name of Primary Health Care Division to Health Care Management Division; providing new responsibilities for the Health Care Management Division; repealing Secti

MOTION TO ADOPT Resolution 93-941 of the Board of County Commissioners of Broward County, Florida, amending Section 2.11.b.8 of the Broward County Administrative Code to chan

ACTION: (A-4857) (11:45 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

74. MOTION TO AUTHORIZE the Chair to send a letter to the city of Plantation advising the city that county staff has been directed to add permanent rest rooms, provide additional security, and update the site plan for the West Regional Government Complex for the purpose of providing a bus transfer station.

ACTION: (A-4864) (11:45 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4880) (11:46 a.m.) Approved with addendum.

OFFICE OF EQUAL OPPORTUNITY

76. MOTION TO ADOPT Resolution 93-942 authorizing the County Administrator to designate Delevoe Park Community Center Construction Project No. 327-89A as a set-aside for minority business enterprises for the purpose of achieving maximum participation of such firms as general contractors on county public facilities improvements projects.

ACTION: (A-4886) (11:46 a.m.) Approved.

COUNTY COMMISSION

77. MOTION TO AUTHORIZE County Attorney's office to amend Ordinance 86-28, changing submittal deadline for Children's Services Board Annual Plan from February 1 to May 1 of each year. (Comm. Thompson)

ACTION: (A-4893) (11:47 a.m.) Approved.

78. DISCUSSION concerning appointment for Canvassing Board for the logic and accuracy test (September 3, 1993) and certification (September 8, 1993) for the Bay Colony Special Referendum. (Comm. Thompson)

ACTION: (A-4900) (11:47 a.m.) The Board approved the appointments of Commissioner Parrish for September 8, 1993 and Commissioner Thompson, September 3, 1993.

NON AGENDA

79. EMPLOYEE SERVICE RECOGNITION AWARDS On behalf of the Board, County Administrator B. Jack Osterholt recognized the following employees in recognition of 20 years of dedication and service to Broward County government:

Ms. B. McDonald, Bureau/Children's Services

Mr. T. Kershaw, Libraries

Mr. S. Sommerville, Department of Natural Resource Protection

Mr. G. Purcell, Mass Transit

Mr. C. Gregory, Mass Transit

Mr. J. Sills, Mass Transit

Ms. G. Brown, Planning

Mr. B. Richardson, Alcohol/Drug Abuse Services

Mr. J. Baker, Office of Environmental Services, Water Supply

ACTION: (A-1397) (10:04 a.m.) The employees accepted their service pins and thanked the Board.

80. PRESENTATION On behalf of the Board County Administrator B. Jack Osterholt recognized the talents and outstanding work performed by the Public Information/Graphics Office. Mr. Osterholt advised that the Public Information/Graphics Office won an award in the highly competitive 1993 National Association of Counties Information Officers (NACIO) Award of Excellence annual competition for A-2, Annual Financial Reports category for over a population of 500,000 entitled "Comprehensive Financial Report".

ACTION: (A-1397) (10:04 a.m.) Mses. Judy Sarver, Public Information/Graphics Office manager and Maureen Faulkner accepted the award and thanked the Board.

81. COMMISSIONER'S REQUEST Commissioner Poitier commented on a Lakeside Homeowners Association Meeting on August 16, 1993 she attended where the Unincorporated Area residents acclaimed the Broward County Sheriff's Office (BSO) on the way situations were controlled at Osswald Park/Rock Island Neighborhood Park.

ACTION: (A-4995) (11:49 a.m.) Commissioner Poitier requested that the Community Services Department director write a letter to BSO thanking them for their efforts in this regard.

82. PROCLAMATION On behalf of the Board, Commissioner Poitier entered into the record a proclamation designating August 21 through 24, 1993 as "African American and Caribbean Cultural Celebration Days". The Board recognized the hosting of the Multi-Cultural Center and Multi-Ethnic Extravaganza in the community and urged all citizens to take part in the special celebration of heritage.

ACTION: (A-5053) (11:50 a.m.) The Proclamation was given to the African-American and Caribbean Cultural Center on Saturday, August 21, 1993.

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