

MEETING OF AUGUST 26, 1992

(Meeting convened at 10 a.m. and adjourned at 11:15 a.m.)

INVOCATION - Commissioner John P. Hart gave the invocation.

PLEDGE OF ALLEGIANCE - Led by Commissioner Nicki E. Grossman.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Crescent Airways Inc. and Kemco Aviation, d/b/a Goldcoast Aircraft Rental, for space at Crescent Airways Inc.'s leasehold at North Perry Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-2111) (10:29 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WASTEWATER MANAGEMENT DIVISION

2. MOTION TO APPROVE an amendment to an interagency agreement between Broward County (Public Works Department, Office of Environmental Services, Wastewater Management Division) and the National Oceanographic and Atmospheric Administration (NOAA) for additional funding in the amount of \$49,000 for the purpose of continuing to conduct a scientific study of the North Regional Wastewater Treatment Plant's (NRWWTP) wastewater ocean outfall, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-2111) (10:29 a.m.) Approved.

OFFICE OF TRANSPORTATION

3. MOTION TO APPROVE agreement between Broward County and 84 South Property Owners Association Inc. for maintenance of County road right-of-way.

ACTION: (A-2111) (10:29 a.m.) Approved.

ENGINEERING DIVISION

4. MOTION TO ADOPT Resolution 92-1346 accepting a road easement executed by Kimberly S. Sovik and Johannes B. Sovik, her husband, donating right-of-way for Southwest 51 Manor and Southwest 186 Avenue in Section 36-50-39.

ACTION: (A-2111) (10:29 a.m.) Approved.

5. MOTION TO ADOPT Resolution 92-1347 accepting a road easement executed by Hazel Louise Martin, a single woman, donating right-of-way for Southwest 25 Street and Southwest 48 Avenue in Section 19-51-42.

ACTION: (A-2111) (10:29 a.m.) Approved.

6. MOTION TO ADOPT Resolution 92-1348 accepting and ratifying recordation of a nonexclusive easement executed by Laurence A. Maurer and Yolanda T. Maurer, donating right-of-way for Northwest 52 Street and Northwest 109 Avenue in Section 18, Township 49 South, Range 41 East.

ACTION: (A-2111) (10:29 a.m.) Approved.

7. MOTION TO APPROVE an agreement between Broward County, Florida Department of Transportation, and CSX Transportation Inc., for synchronization of signal crossing devices at Stirling Road, R.R.M.P. SX1017.28, FDOT/AAR Crossing 628274-P improvement, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-2111) (10:29 a.m.) Approved.

8. MOTION TO APPROVE contract for sale and purchase executed by Wallace H. Cardona and Annette M. Cardona, his wife, in the amount of \$17,950 for the purchase of road easement and temporary construction easement for Griffin Road (Southwest 188 Avenue - I-75), Parcel 102 and 102TCE, Project 5067; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of road easement.

ACTION: (A-2111) (10:29 a.m.) Approved.

9. MOTION TO APPROVE contract for sale and purchase executed by Sun Bank/South Florida N.A., as guardian for the property of Theodore E. Curcie and Nadine Curcie, his wife, for herself in the amount of \$50,400 for the purchase of road right-of-way for Stirling Road, Project 5070; Parcels 11 and 11TCE and 11DE; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed and permanent drainage easement.

ACTION: (A-2111) (10:29 a.m.) Approved.

TRAFFIC ENGINEERING DIVISION

10. MOTION TO APPROVE amendment to Traffic Engineering agreement between Broward County and the city of Lauderhill to include two recently installed traffic signals.

ACTION: (A-2111) (10:29 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

11. MOTION TO APPROVE first amendment to agreement between Broward County and All Service Refuse Company Inc. for curbside recyclable materials collection and recovery services, authorizing the necessary administrative and budgetary actions to implement and authorize the Chairman and the Clerk to execute same.

ACTION: (A-2111) (10:29 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

12. MOTION TO ADOPT budget Resolution 92-1349 transferring within the VAB Fund the amount of \$37,434 from the Value Adjustment Board Reserve for the purpose of issuing refunds, as required by statute to those people who prevailed at VAB value hearings during the last cycle of hearings.

ACTION: (A-2111) (10:29 a.m.) Approved.

COUNTY RECORDS DIVISION

a) MOTION TO APPROVE the minutes of the Commission meetings of June 23 and July 7, 1992; the Broward County Land Use Plan transmittal public hearing of July 1, 1992 and the public hearing of July 7, 1992.

ACTION: (A-2111) (10:29 a.m.) Approved.

PURCHASING DIVISION

For Office of Information Technology

b) A. MOTION TO WAIVE specification for submittal of a detailed work plan, as it does not materially affect the completion of the mainframe upgrade.

ACTION: (A-2111) (10:29 a.m.) Approved.

B. MOTION TO AWARD fixed contract to low bidder, Comdisco Inc., for upgrade of an IBM 3090-200E mainframe computer (Bid A-03-92-01-OF, Item 1) in the amount of \$334,000 for the Office of Information Technology, subject to receipt and acceptance of Insurance and Performance and Payment Guaranty.

ACTION: (A-2111) (10:29 a.m.) Approved.

c) MOTION TO APPROVE extension of open-end contract C-03-90-36-12, awarded on a multiple award basis, with Burnup & Sims Communications Service and Data-Phone Wire & Cable, for telephone/data cable installation for the Office of Information Technology. The contract extension period shall be from August 28, 1992 through September 30, 1992, and then on a month-to-month basis thereafter, for a period not to exceed two months.

ACTION: (A-2111) (10:29 a.m.) Approved.

For Aviation Department

d) MOTION TO APPROVE release of retainage and final payment in the amount of \$13,111.41 to the Regency Insurance Company under Contract Q-01-91-02-OF for the construction of the Westside watermain improvements at Fort Lauderdale/Hollywood International Airport.

ACTION: (A-2111) (10:29 a.m.) Approved.

e) MOTION TO APPROVE an agreement between Broward County Aviation Department and CRS Group Inc., in the amount of \$12,250 for BCAD sponsorship of the Multi-Modal Transportation and Computer Expo and the International Air Cargo Conference and Exhibit, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-2111) (10:29 a.m.) Approved.

Finance and Administrative Services Department

f) MOTION TO GRANT permission to the Purchasing Division to dispose of vehicles and other equipment declared surplus by the Equipment Management Division in accordance with applicable Florida State Statutes and the Purchasing Division Internal Control Handbook, Chapter 6.

ACTION: (A-2111) (10:29 a.m.) Approved.

g) MOTION TO REJECT proposal prices for Item 1, Group K, RFP K-04-92-13-36, janitorial services for various locations, and authorize resolicitation of prices only from those vendors currently competing for award of Group K.

ACTION: (A-2111) (10:29 a.m.) Approved.

h) A. MOTION TO WAIVE AS A TECHNICALITY and nonsubstantive in nature, the requirement for Item 2 to be water repellent and have velcro closures.

ACTION: (A-2111) (10:29 a.m.) Approved.

B. MOTION TO AWARD open-end contracts to Harrison Uniform Co., low bidder, Groups I and III, and Jules Bros., low bidder, Group II, for uniforms: Security, Emergency Medical and Work (D-05-92-02-12) in the approximate amount of \$153,278.73 for the Emergency Services Division, Facilities Management Division, Mass Transit Division, Mosquito Control Division, Parks and Recreation Division, Streets and Highways Division, and the Traffic Engineering Division, and to authorize the Purchasing Director to renew the contracts for two one-year periods. The initial contract period shall start August 25, 1992 and shall terminate on August 24, 1993.

ACTION: (A-2111) (10:29 a.m.) Approved.

For Community Services Department

i) MOTION TO APPROVE a two-year agreement, between Broward County and Maizner & Franklin Inc. for the purpose of producing the Cultural Quarterly magazine for the period beginning with the date of the award through July 31, 1994 in the amount of \$58,000 for the first year with reimbursables at a maximum amount of \$5,000 for the first year and both negotiable the second year; and authorize necessary budgetary and administrative action and implementation; and authorize Chairman and Clerk to execute same.

ACTION: (A-2111) (10:29 a.m.) Approved.

j) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 in the amount of \$9,613.31 for Contract Q-09-91-03-OF with John Luther Inc. for the construction of improvements on Pine Island Ridge for the Parks and Recreation Division; approval of this change order has been given

under the terms of the emergency provisions of the Broward County Procurement Code; the contract amount changing from \$134,942.50 to \$144,555.81 and the contract time changing from 105 to 125 calendar days.

ACTION: (A-2111) (10:29 a.m.) Approved.

For Public Works Department

k) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 60 in the amount of \$52,882 for Contract P-11-89-02-OF with Centex-Rooney Construction Company Inc. for the Public Safety Complex; approval for this change order has been given under the emergency provisions of the Broward County Procurement Code; contract amount to be increased from \$26,962,038.16 to \$27,014,920.16 with no increase in contract time; Project: Public Safety Complex (360099)

ACTION: (A-2111) (10:29 a.m.) Approved.

l) MOTION TO AWARD open-end contract to low bidder, Allied Colloids Inc. for polymer for Belt Filter Presses (Bid C-05-92-11-12) in the approximate amount of \$146,223 for the Office of Environmental Services and to authorize the Purchasing Director to renew contract for a one year period. The initial contract period shall start August 25, 1992 and shall terminate on August 24, 1993.

ACTION: (A-2111) (10:29 a.m.) Approved.

m) MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 61 with The Hardaway Company for improvements to Water Treatment Plants 1A and 2A, at an increase in contract amount of \$49,909 from \$27,818,766 to \$27,868,675 with time extension to be determined at a later date for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8092

ACTION: (A-2111) (10:29 a.m.) Approved.

n) MOTION TO NOTE FOR THE RECORD the emergency procurement of recycling containers (Contract Q-345-92) from HESCO Sales, Inc. in the amount of \$92,100 for the Recycling and Contract Administration Division.

ACTION: (A-2111) (10:29 a.m.) Approved.

o) MOTION TO AWARD sole source/brand procurement to Concurrent Computer Corporation for Microfive ES8MB Computer and Processor (QR 54941-91-001-01) in the amount of \$180,943 for the Traffic Engineering Division.

ACTION: (A-2111) (10:29 a.m.) Approved.

p) MOTION TO AWARD open-end contract to the single Bidder, Hughes Supply Inc., for data boxes, lids, and covers (Bid C-04-92-08-12) in the approximate amount of \$89,194.50 for the Office of Environmental Services, and to authorize the Purchasing Director to renew the contract for an additional one year period; the initial contract period shall start August 18, 1992 and shall terminate on August 17, 1993.

ACTION: (A-2111) (10:29 a.m.) Deferred to September 1, 1992 for further study.

REVENUE COLLECTION DIVISION

q) MOTION TO APPROVE Tabulation of Investments for month of July 1992.

ACTION: (A-2111) (10:29 a.m.) Approved.

RISK MANAGEMENT DIVISION

r) MOTION TO AUTHORIZE full and final settlement of Claim 87 GL 2592 SZ in the amount of \$20,000.

ACTION: (A-2111) (10:29 a.m.) Approved.

s) MOTION TO AUTHORIZE full and final settlement of Workers Compensation Claim 88 WC 0404 RS in the amount of \$46,750.

ACTION: (A-2111) (10:29 a.m.) Approved.

t) MOTION TO AUTHORIZE full and final settlement of Claim 89 MT 2572 DN/A in the amount of \$37,500.

ACTION: (A-2111) (10:29 a.m.) Approved.

u) MOTION TO AUTHORIZE full and final settlement of Claim 89 MT 2572 DN/B in the amount of \$47,500.

ACTION: (A-2111) (10:29 a.m.) Approved.

v) MOTION TO FILE Notices of Claim on the following:

a. Frederick Wentz

b. Linda Mineo

c. Henry Eccleston

ACTION: (A-2111) (10:29 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

w) MOTION TO APPROVE a grant application to state of Florida Department of Transportation in the amount of \$35,730 for a child safety seat program to be implemented by the Broward County Public Health Unit and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-2111) (10:29 a.m.) Approved.

SOCIAL SERVICES DIVISION

x) MOTION TO APPROVE AND EXECUTE a satisfaction of claim of lien against Charles Edward and Marjorie Welsh, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-2111) (10:29 a.m.) Approved.

y) MOTION TO APPROVE a license agreement between Broward County and the city of Oakland Park, Florida for the Broward County Juvenile Delinquency and Gang Prevention Council to take possession and make use of computer equipment for a period of 10 years beginning the date this agreement is executed, and authorize the Chairman and the Clerk to execute same. This agreement will be of no cost to the County.

ACTION: (A-2111) (10:29 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

z) MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 83 currently issued to Personal Limousines Inc. One limousine permit currently issued to Personal Limousines Inc. will be transferred to Blue Streak Limousine Service Inc.

ACTION: (A-2111) (10:29 a.m.) Approved.

aa) MOTION TO APPROVE the change of ownership of Certificate of Public Convenience & Necessity No. 132 currently issued to Hollywood Beach Limousine Service Inc. One limousine permit currently issued to Hollywood Beach Limousine Service Inc. will be transferred to Jim Wilde.

ACTION: (A-2111) (10:29 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

bb) MOTION TO APPROVE the first amendment to agreement between Broward County and Samuel M. and Helen E. Soref Jewish Community Center Inc., extending the term of the agreement for its 1992 Tourist Related Project Support Fund grant to December 31, 1992 with no change in the original contract amount of \$11,700, and authorize the Chairman and Clerk to execute same.

ACTION: (A-2111) (10:29 a.m.) Approved.

cc) MOTION TO APPROVE amended interlocal agreement among Broward County, Martin County, Monroe County, Palm Beach County and Dade County relating to the South Florida Cultural Consortium, replacing former agreement, and establishing a current term from January 1, 1990 through December 31, 1995 to be automatically renewed unless cancelled, and authorize the Chairman and Clerk to execute same.

ACTION: (A-2111) (10:29 a.m.) Approved.

MASS TRANSIT DIVISION

dd) MOTION TO ADOPT Resolution 92-1350 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chairman to execute and file an amended contract with the

Federal Transit Administration (FTA) for Grant FL-90-X183 for Section 9 funding in the amount of \$2,200,000 and providing for an effective date.

ACTION: (A-2111) (10:29 a.m.) Approved.

PARKS & RECREATION DIVISION

ee) MOTION TO APPROVE fourth amendment to the agreement between Broward County and Maurice J. Connell for services as Liaison Agent for a period of two years, (October 1, 1992 through September 30, 1994) and increasing the annual fee of \$29,428.44 by the amount of \$735.71 to \$30,164.15, and authorize Chairman and Clerk to execute same.

ACTION: (A-2111) (10:29 a.m.) Withdrawn for further study.

CITIZENS SERVICE CENTER

ff) MOTION TO AUTHORIZE Chairman and County Administrator to execute request for temporary closing of state road required by the State Department of Transportation for the Dr. Martin Luther King Jr. Memorial March and Rally scheduled on January 18, 1993.

ACTION: (A-2111) (10:29 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

gg) MOTION TO ADOPT unanticipated revenue Resolution 92-1351 within the Engineering Capital Outlay Fund (315) in the amount of \$363,576.

ACTION: (A-2111) (10:29 a.m.) Approved.

hh) MOTION TO ADOPT unanticipated revenue amendment 92-1352 within the Law Enforcement Trust Fund for the Sheriff in the amount of \$1,029,312 for computer hardware and software expenses.

ACTION: (A-2111) (10:29 a.m.) Approved.

ii) MOTION TO ADOPT unanticipated revenue Resolution 92-1353 within the Capital Outlay Fund (306) in the amount of \$1,424,350 to provide the funding to purchase an upgrade to Broward County's mainframe computer (IBM Model 3090-200E) and for the continuation of the BTOS conversion project.

ACTION: (A-2111) (10:29 a.m.) Approved.

jj) A. MOTION TO ADOPT unanticipated revenue Resolution 92-1354 amendment for the Pay Telephone Commission Trust Fund (662) for the Sheriff's Office in the amount of (\$819,196) to establish fiscal year budgets and realign associated revenues and expenditures.

ACTION: (A-2111) (10:29 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue amendment 92-1355 for the Pay Telephone Commission Trust Fund (022) for the Sheriff's Office in the amount of \$819,196 to establish a fiscal year budget and realign associated revenues and expenditures.

ACTION: (A-2111) (10:29 a.m.) Approved.

BOARD APPOINTMENTS

kk) MOTION TO APPOINT Mike Case to the Motor Vehicle Repair Industry Board representing the Motor Vehicle Repair Industry. (Comm. Poitier)

ACTION: (A-2111) (10:29 a.m.) Approved.

ll) MOTION TO REAPPOINT James A. Butkus, P.E. to the Code Enforcement Board of Broward County (Second) for a three-year term, September 4, 1992 to September 4, 1995. (Comm. Hart)

ACTION: (A-2111) (10:29 a.m.) Approved.

mm) MOTION TO REAPPOINT Mr. Frank V. Sacco to the Health Planning Council. Mr. Sacco's current term will expire August 28, 1992. (Comm. Parrish)

ACTION: (A-2111) (10:29 a.m.) Approved.

nn) MOTION TO APPOINT Ms. Jamie N. Bloodworth to the Human Rights Board, replacing Edna Walton. This appointment will become effective September 1, 1992. (Comm. Parrish)

ACTION: (A-2111) (10:29 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

oo) MOTION TO ADOPT Resolution 92-1356 directing the County Administrator to publish notice of public hearing to be held on Thursday, September 17, 1992 at 7 p.m. at Northeast High School, 700 Northeast 56 Street, Oakland Park, Florida, to consider adoption of resolution prescribing amended schedule of rates for transmission, treatment, and disposal for sewer service by Large Users of the County's North Regional Wastewater Treatment and Transmission facility, and providing an effective date.

ACTION: (A-2111) (10:29 a.m.) Approved.

pp) MOTION TO ADOPT Resolution 92-1357 directing the County Administrator to publish notice of public hearing to be held on Thursday, September 17, 1992 at 7 p.m. at Northeast High School, 700 Northeast 56 Street, Oakland Park, Florida, to consider adoption of resolution prescribing amended schedule of rates, fees and charges for retail water and wastewater services rendered by the Broward County Office of Environmental Services, and providing an effective date.

ACTION: (A-2111) (10:29 a.m.) Approved.

REGULAR AGENDA

10 A.M. PUBLIC HEARING

qq) MOTION TO ENACT an ordinance rezoning certain lands in unincorporated Broward County, Florida (Rezoning Petition 7-Z-92):

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 19, TOWNSHIP 51 SOUTH, RANGE 42 EAST, MORE PARTICULARLY DESCRIBED HEREIN; FROM R-1C, ONE FAMILY DWELLING DISTRICT TO R-3, LOW-DENSITY MULTIPLE DISTRICT ALLOCATING TWO (2) RESERVE UNITS; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2136) (10:30 a.m.) Filed proof of publication, and enacted the ordinance as amended to R-2 to be effective as provided by law.

END OF PUBLIC HEARING

COUNTY COMMISSION SITTING

AS THE GOVERNING BOARD OF THE

TWIN LAKES WATER CONTROL DISTRICT

rr) A. MOTION TO OPEN the meeting of the County Commission as the Governing Board of the Twin Lakes Water Control District.

ACTION: (A-2475) (10:40 a.m.) Deferred to September 1, 1992 for further information.

B. MOTION TO ADOPT Resolution providing for a special assessment to be levied on all parcels of land not exempt by law within the Twin Lakes Water Control District for the purpose of meeting the budgetary requirements of the District for Fiscal Year 1992-93.

ACTION: (A-2475) (10:40 a.m.) Deferred to September 1, 1992 for further information.

C. MOTION TO CLOSE the meeting of the Twin Lakes Water Control District.

ACTION: (A-2475) (10:40 a.m.) Deferred to September 1, 1992 for further information.

COUNTY ADMINISTRATOR'S REPORT

ss) JAIL UPDATE - County Administrator B. Jack Osterholt advised the jail population is 836 under capacity.

ACTION: (A-2564) (10:42 a.m.) No action necessary.

OFFICE OF PLANNING

tt) MOTION TO APPROVE reservation of capacity agreement between Broward County and DCA Homes Inc.

ACTION: (A-2569) (10:42 a.m.) Approved subject to approval by the County Attorney and review of legal description.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

uu) MOTION TO RESCIND the previous appointment of all non-voting members of selection/negotiation committees appointed by the Board or the County Administrator. The previously appointed non-voting members are now staff to serve the same selection/negotiation or evaluation committees.

ACTION: (A-2586) (10:43 a.m.) Approved.

vv) MOTION TO APPOINT a selection/negotiation committee for the purpose of contracting with an engineering firm to investigate, prepare final design and construction investigation services (optional) for rehabilitation of bridge controller systems for two bascule bridges which span the New River at Southeast Third and connect Southwest Fourth and Seventh Avenues.

ACTION: (A-2590) (10:43 a.m.) Approved with the appointment of Commissioners Parrish and Poitier.

HUMAN SERVICES DEPARTMENT

ww) MOTION TO APPROVE the state of Florida Department of Health and Rehabilitative Services, District X, Alcohol, Drug Abuse and Mental Health Comprehensive Services Plan for Fiscal Years 1993 through 1999.

ACTION: (A-2615) (10:44 a.m.) Approved.

xx) MOTION TO DIRECT the Office of the County Attorney to prepare an ordinance authorizing funding to specific nonprofit organizations for FY 1992-93.

ACTION: (A-2621) (10:44 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-2625) (10:44 a.m.) Approved as amended per staff's addendum and authorized the County Administrator to correct possible scrivener's error.

SUPPLEMENTAL AGENDA

zz) MOTION TO APPROVE waiver of permit fees to the city of Cooper City for Hiatus Road Force Main Project.

ACTION: (A-2664) (10:45 a.m.) Approved.

NON AGENDA

aaa) PROCLAMATIONS: Commissioner Cowan read into the record a proclamation congratulating the 1992 Plantation Peanuts for their achievement in winning the American Softball Association - 10 and Under National Invitational Tournament.

ACTION: (A-1560) (10:15 a.m.) Proclamations were presented to the following individuals: Players - Katie Busecmi, Michelle Conklin, Marisa Davis, Lisa Gallignani, Sarah Kerr, Jordan Kozlowski, Mikki Marchetti, Kelly Marzone, Christie Marzone, Ashley Reynolds, Stacy Rosen, Lisa Shepard, Jessica Skinner, Summer Vogt, Jenna Voskowitch, Jessica Welker and Gabriella Zagami. Manager - Bruce Kerr. Coaches - Peter Kerr, Ellen Mooney, Glenn Shepard, Debbie Smith and Jim Turner.

bbb) PROCLAMATION: Commissioner Thompson read into the record a proclamation declaring August 31 through September 6, 1992 as Fire Fighter Appreciation Week in Broward County and commends the Broward County fire fighters for their efforts in behalf of the Muscular Dystrophy Association.

ACTION: (A-2006) (10:26 a.m.) This proclamation will be forwarded to appropriate individuals.

ccc) PROCLAMATION FOR THE RECORD: The Chairman advised a proclamation had been issued honoring Jesse and Cynde Martin for their devoted service to the people of this community on their 50th Wedding Anniversary.

ACTION: (A-2094) (10:28 a.m.) Commissioner Parrish advised she had presented the proclamation to Mr. and Mrs. Martin.

ddd) PROCLAMATIONS FOR THE RECORD: The Chairman advised proclamations have been issued honoring the following couples for their devoted service to the people of the community as requested by the Broward County D.E.C. Affirmative Action Committee, in cooperation with the Haitian/American D.C.: Charles and Catherine Alford, Albert and Sallie Burks, Steve and Barbara Effman, Howard and Susan Forman, Levi and Yvonne Henry, Bill and Sylvia Kling, Carl and Kathy Mayes, Callton and Jasmin Moore, John and Dottie Ruffin and Peter and Barbara Weinstein.

ACTION: (A-2100) (10:28 a.m.) No action necessary.

eee) PROCLAMATION FOR THE RECORD: The Chairman advised a proclamation had been issued honoring Johnnie, Marvin and Wilmar Alexander for their services to the people of the community and by founding the Fort Lauderdale Track Club.

ACTION: (A-2100) (10:28 a.m.) The proclamation was presented by Commissioner Poitier at an appreciation Banquet at Pier 66 Ballroom.

fff) INFORMATIONAL ITEM: Administration submitted for the record a copy of Emergency Operating Center, Office of Public Information Release 30, pertaining to the rescheduling of County Commission meeting of August 25 to August 26, 1992 at 10 a.m.

ACTION: (A-2692) (10:45 a.m.) No action necessary.

ggg) DISCUSSION: Commissioner Cowan submitted for discussion appointments to the L and A and Canvassing Board for the November Election.

ACTION: (A-2697) (10:46 a.m.) The Board approved its designees for the November 3 election as

follows: Commissioner Cowan for the L and A, Commissioner Poitier for the Canvassing Board election night, and Commissioner Parrish as an authorized alternate.

hhh) DISCUSSION: Commissioner Poitier commented on prior discussions relative to deinstitutionalizing people, and if there were any exceptions to the rule. County Administrator B. Jack Osterholt responded most people have been removed from the institutions, but two state facilities remain in operation.

ACTION: (A-2816) (10:48 a.m.) No action taken.

iii) INFORMATIONAL ITEM: Commissioner Poitier commented on the conditions in Aluthra following Hurricane Andrew, and the needs of the people, including medical supplies, in particular insulin.

ACTION: (A-2931) (10:49 a.m.) Commissioner Grossman suggested she contact the hospital districts and HRS. County Administrator B. Jack Osterholt will be the contact person.

jjj) DISCUSSION: County Administrator B. Jack Osterholt commented staff has been dealing with Dade County mainly for emergency medical personnel and supplies. Yesterday, word came that Baptist Hospital would be closed due to lack of water and electricity, and when asked, Broward County absorbed a portion of the 350 patients to be relocated. Mr. Osterholt stated they are trying to work through the Command Control Structure to transport into Dade County what is needed. One request that has come forward is a request to rebuild the Sea Turtle Display at the Metro Zoo, and staff has responded.

Also, Mr. Osterholt has asked all those who participated in Broward's Emergency Operations Center (EOC) to do a "mind dump" in order to try and improve the operation. Mr. Osterholt stated staff has responded to all official requests from Dade County, instantaneously, and will continue to do that.

Another problem is locating facilities to house those who have lost their homes.

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