

MEETING OF AUGUST 27, 2002

(The meeting convened at 10:00 a.m. and adjourned at 12:34 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. David Roepnack, president of Roepnack Corporation.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPOINT Robert J. Behar to the Multi-Ethnic Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:17 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE lease agreement between Broward County, Florida and Pelican Airways, Inc., at North Perry Airport commencing on September 1, 2002, and terminating on August 31, 2007, with a 180 day notice of cancellation by either with anticipated annual revenue of \$27,819.48, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:17 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WATER MANAGEMENT DIVISION

3. MOTION TO ADOPT Resolution 2002-753 of the Board of County Commissioners accepting the transfer of all of the power, duties obligations and functions of Water Control District No. 3; providing for a list of assets and real and personal property that will be transferred to Broward County; providing for a list of monies that will be transferred to Broward County and held in a separate account for the operation of the District; providing for a list of all contracts and agreements to which the Board of CounMOTION TO ADOPT Resolution 2002-753 of the Board of County Commissioners accepting the transfer of all of the power, duties obligations and functions of Water Control District No. 3; providing for a list of assets and real and personal property that will be transferred to Broward County; providing for a list of monies that will be trans

ACTION: (Time-10:17 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities

in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Fort Lauderdale and the City of Plantation; authorize the Chair and Clerk to execute deed; and authorize acceptance and recordation of same. **(Commission Districts 1, 5, 7, 9)**

ACTION: (Time-10:17 AM) Deferred to Monday, September 9, 2002.

5. MOTION TO ACCEPT first amendment to a lease agreement between Broward County and the City of Lauderdale for library facilities at 4257 NW 12th Street, Lauderdale, Florida, extending the term of Lease from October 1, 2002 through September 30, 2003; authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:17 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

6. MOTION TO APPROVE list of computer checks issued from April 1, 2002 through April 30, 2002, May 1, 2002 through May 31, 2002, and June 1, 2002 through June 30, 2002.

ACTION: (Time-10:17 AM) Approved.

7. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (Time-10:17 AM) Approved.

PURCHASING DIVISION

For Public Works Department

8. MOTION TO AWARD fixed contract to low bidder, Triple R Paving, Inc., for improvements to Hiatus Road from Broward Boulevard to Sunrise Boulevard, Bid No. L302081CF, in the amount of \$6,058,350.25, for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission Districts 1 and 5)**

ACTION: (Time-10:17 AM) Approved.

9. MOTION TO APPROVE eighth amendment to agreement between Broward County and Craig A. Smith & Associates, Inc. for consultant services for improvements to McNab Road from University Drive to Pine Island Road, Project No. 5117, at an increased cost of \$48,761.88, from \$1,013,008.76, to \$1,061,770.64; and an increase of 45 days in contract time from 720 days plus 17 months to 765 days plus 17 months; and authorize the Chair and Clerk to execute same. **(Commission Districts 1 and 3)**
(Item 22 deferrMOTION TO APPROVE eighth amendment to agreement between Broward County and Craig A. Smith & Associates, Inc. f

ACTION: (Time-10:26 AM) No Board action taken. See Page *****

10. MOTION TO APPROVE agreement for Managing General Contractor (Phase II) Construction

Services for the renovations to One University Drive Governmental Facility (RLI No. 020901-RB) between Broward County and Roepnack Corporation for a guaranteed maximum price of \$1,585,394.49, for this first guaranteed maximum price MOTION TO APPROVE agreement for Managing General Contractor (Phase II) Construction Services for the renovations to One University Drive Governmental Facility

ACTION: (Time-10:17 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

11. A. MOTION TO ACCEPT grant award from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$100,000 award, for the purpose of assisting the U.S. Department of Housing and Urban Development (HUD) in its Fair Housing Initiatives Program (FHIP); authorizing the County Administrator to take the necessary administrative and budgetary actions to implement the grant.

ACTION: (Time-10:17 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-754 within the Community Development Division budget to accommodate a Fair Housing Initiatives Program (FHIP) grant in the amount of \$100,000 to be used for implementing fair housing requirements. The funding for this grant is provided by the U.S. Department of Housing and Urban Development (HUD) through the Community Development Division and requires no County funds.

ACTION: (Time-10:17 AM) Approved.

OFFICE OF HOUSING FINANCE

12. A. MOTION TO ADOPT unanticipated revenue Resolution 2002-755 within the Broward County Affordable Housing Assistance Trust Fund in the amount of \$7,335,778 to be used for implementing affordable housing strategies described in the 2002-2004 Joint Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Act approved by the Board of County Commissioners through Resolution 2001-376 for Fiscal Years 2002, 2003 and 2004.

ACTION: (Time-10:27 AM) Approved. The Board gave the following directives to staff: 1) Provide a detailed analysis of the funding and the outcomes of the housing programs within the County to determine duplication of programs and attempt to consolidate said programs to provide a "one-stop" processing of various applications, especially in development, redevelopment, and rehab areas. 2) Reach an agreement with partner cities relating to impact fees when doing affordable housing. 3) Perform a Gap Study. 4) Schedule a series of focus groups between the contractors who build affordable housing and the people seeking affordable housing to identify problems in projects. 5) Research inclusionary housing Ordinances nationwide to determine whether a similar ordinance is feasible for Broward County. 6) Research options related to affordable housing that encourages people to use mass transit as opposed to automobiles.

See Page *****

B. MOTION TO INCREASE personnel cap within the Broward County Affordable Housing Assistance

Trust Fund by one grant position for the Office of Housing Finance. The position is a Contracts/Grants Administrator II to address the increased workload for implementing the affordable housing strategies in the State Housing Initiatives Partnership (SHIP) Program.

ACTION: (Time-10:17 AM) Approved. See Page *****

13. MOTION TO APPROVE agreement between Broward County and Dania Economic Development Corp. from the date of execution through May 30, 2003 for the purpose of completing construction of an 11 unit multi-family residential rental housing complex for occupancy by elderly persons having income at or below 50% and 60% of the median income in Broward County; and authorize the Chair and Clerk to execute same. Funding for this project is under the State Housing Initiatives Partnership (SHIP) Rental /New Constructi

MOTION TO APPROVE agreement between Broward County and Dania Econom

ACTION: (Time-10:17 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

14. MOTION TO ADOPT budget Resolution 2002-756 transferring within the General Fund the amount of \$1,380,060 from the Library Operating Reserve for the payment of the County's share of the construction costs of the parking garage at the Nova Southeastern University Library, Research, and Information Technology Center. (**Commission District 7**)

ACTION: (Time-10:17 AM) Approved.

MASS TRANSIT DIVISION

15. MOTION TO AUTHORIZE Director of Broward County Mass Transit Division, on behalf of the Broward County Board of County Commissioners, to file an application with the District Secretary of the Florida Department of Transportation (FDOT) for a State Infrastructure Bank Loan in the amount of \$18 million, at an interest rate of 0 percent, to procure sixty 40-foot transit buses to expand and replace Broward County Transit's fleet over the next seven years, as needed; authorizing the pledge of future Fede

MOTION TO AUTHORIZE Director of Broward County Mass Transit Division, on behalf of the Broward County Board of County Commissioners, to file an application with the District Secretary of the Florida Department of Transportation (FDOT) for a State Infrastructure Bank Loan in the amount of \$18 million, at an interest rate of 0 percent, to procure sixty 40-foot transit buses to expand and replace Broward County Transit's fleet over the next seven years, as needed; authorizing the pledge of future Fede

MOTION TO AUTHORIZE Director of Broward County Mass Transit Division, on behalf of the Broward County Board of County Commissioners, to file an application with the District Secretary

ACTION: (Time-10:17 AM) Approved, with revised Page 4.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

16. MOTION TO APPROVE agreement between Broward County and Computronix (U.S.A.), Inc., in the amount of \$51,800 to provide Broward County with a business operation analysis and a detailed

statement of work pertaining to software applications within the Building Code Services Division, the Fire Marshal's office and the Zoning Code Services Division upon execution through January 31, 2003;and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:17 AM) Withdrawn to allow staff time for additional research.

FIRE RESCUE DIVISION

17. MOTION TO APPROVE interlocal agreement between Broward County and the City of Oakland Park providing for the delivery of fire protection and emergency medical services by the City within the unincorporated areas known as North Andrews Gardens, Twin Lakes, Mira Lago, and Rock Island, effective October 15, 2002 through September 30, 2008, in the amount of \$1,054,372 for the first year; and authorize the Chair and Clerk to execute the same. **(Commission Districts 4 and 9)**

ACTION: (Time-10:38 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Exhibit A, Page 15, under North Andrews, 3rd sentence at the end should read: "NE 9th Avenue," not NE 3 Avenue.)

*See Page ******

18. MOTION TO APPROVE interlocal agreement between Broward County and the City of Pompano Beach providing for the delivery of fire protection and emergency medical services by the City of Pompano Beach to portions of the unincorporated areas of Broward County including Kendall Green, Leisureville, and Loch Lomond, from October 1, 2002 through September 30, 2008, in the amount of \$500,000 for the first year; and authorize the Chair and Clerk to execute same. **(Commission Districts 2 and 9)**

ACTION: (Time-10:31 AM) Approved. See Page *****

PORT EVERGLADES DEPARTMENT

19. MOTION TO APPROVE consent to sublease agreement between Port Everglades Sales & Leasing, Inc., and Rental Service Corporation U.S.A., Inc., for approximately one acre of land and 1,000 square feet of office space located at 3333 SW 3rd Avenue for a term of one year, effective upon Board approval; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:17 AM) Approved.

OFFICE OF BUDGET SERVICES

20. MOTION TO ADOPT budget Resolution 2002-757 within the General Fund in the amount of \$210,000 from the Non-Departmental Reserve for the 17th Judicial District to provide funding reserved in anticipation of Local Government Criminal Justice Trust Fund revenues.

ACTION: (Time-10:17 AM) Approved.

21. MOTION TO ADOPT budget Resolution 2002-758 transferring funds within the General Fund in the amount of \$329,895 from the Supervisor of Elections' Capital Reserve for the purpose of funding phone bank and one-time operational expenses for election days for the Supervisor of Elections.

ACTION: (Time-10:17 AM) Approved.

OFFICE OF EQUAL OPPORTUNITY

HUMAN RIGHTS DIVISION

22. MOTION TO APPROVE Fiscal Year 2003 Fair Employment Practice (FEP) Agency/Award contract option period extension between Broward County on behalf of the Human Rights Division and the Miami District Office of the United States Equal Employment Opportunity Commission (EEOC) for the period October 1, 2002 through September 30, 2003 in the amount of \$129,150.

ACTION: (Time-10:17 AM) Approved.

23. MOTION TO APPROVE modification to the Fiscal Year 2002 Fair Employment Practice (FEP) Agency/Award contract (No. 2/CFPMD/0017) between Broward County and the Equal Employment Opportunity Commission (EEOC), due to the projected reduction in the number of charges processed from 315 to 280, during period of October 1, 2001 through September 30, 2002; from the amount of \$159,150 to \$141,650; which is a decrease of \$17,500. Motion to approve and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:43 AM) Approved. See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

24. MOTION TO APPROVE continuation of annual funding for subcontracts between The Ferguson Group, and Fowler, White, et al and Steinberg and Associates for assistance with the Broward County Beach Erosion Program, until such time as services are no longer needed. (Deferred from August 20, 2002 - Item No. 24)

ACTION: (Time-10:44 AM) Approved. See Page *****

COUNTY ATTORNEY

25. MOTION TO APPROVE second amendment to legal services agreement retaining Melvin Wilson, Esq. of the firm of Williams, Wilson and Sexton, to represent Broward County in the DOAH administrative proceeding, Arthur Weiss, Trustee and South Florida Water Management District, 01-03373; and authorize the County Attorney to execute same on behalf of the County.

ACTION: (Time-10:17 AM) Approved.

COUNTY COMMISSION

26. MOTION TO FILE Resolution No. 8510 of the City of Plantation, supporting the proposed extension of the south runway 9R/27L at the Fort Lauderdale-Hollywood International Airport. (Chair)

ACTION: (Time-10:17 AM) Approved.

27. MOTION TO FILE Resolution of The Broward Alliance, expressing support for the location of the Permanent Secretariat of the Free Trade Area of the Americas (FTAA) to be in Miami-Dade County,

Florida. (Chair)

ACTION: (Time-10:17 AM) Approved.

28. MOTION TO FILE recommendation of the Marine Advisory Committee, requesting that the concept of mixed use in Port Everglades is preserved and enhanced; that if there is a need for any recreational marine facility to be moved, such facility shall be relocated within the Port property adjacent to a future Mega Yacht marina, if possible; and that in the future, both small boat and Mega Yacht facilities within the Port shall be able to expand and access to such facilities shall be bifurcated from any high seMOTION TO FILE recommendation of the Mar

ACTION: (Time-10:53) Approved. See Page *****

29. MOTION TO DIRECT appropriate staff to collect selected ground water samples from private wells in the unincorporated neighborhood of Hillsboro Pines to test for possible contamination.
(Commissioner Jacobs)

ACTION: (Time-10:17 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

30. MOTION TO ADOPT Resolution directing the County Administrator to publish

Notice of Public Hearings to be held September 9, 2002 and September 24, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, respectively, to consider the approval of a first amendment to Marine Terminal Management Agreement with South Stevedoring, Inc. at Broward County's Port Everglades.

ACTION: (Time-10:56 AM) No Board action was taken. See Page *****

31. MOTION TO ADOPT Resolution 2002-759 directing the County Administrator to publish a Notice of Public Hearing to be held on September 9, 2002, at 2:00 p.m. in Room 422 of the Governmental Center, waiving allowable charges under Broward County Administrative Code, Chapter 39, Section 39.2 "Rates, Fees and Charges - Fort Lauderdale-Hollywood International Airport," and allowable charges set forth in Exhibits 39.A, 39.B, and 39.C; for any air carrier providing free air fares to passengers that areMOTION TO ADOPT Resolution 2002-759 directing the County Administrator to publish a Notice

ACTION: (Time-11:23 AM) Approved. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

32. A. MOTION TO ACCEPT increase of the Fiscal Year 2002 Section 105 grant award by the U.S. Environmental Protection Agency (USEPA) in the amount of \$14,528 to fund part of Broward County's air quality program, and authorize the County Administrator to take necessary administrative and budgetary actions to execute the grant for the Department of Planning and Environmental Protection.

ACTION: (Time-10:17 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-760 within Fund 8300 for the Department of Planning and Environmental Protection in the amount of \$14,528 for the purposes of recognizing the Fiscal Year 2002 Section 105 increase received from the USEPA.

ACTION: (Time-10:17 AM) Approved.

WATER RESOURCES DIVISION

33. MOTION TO APPROVE amendment to agreement No. C-12375 dated September 13, 2001, between Broward County and the South Florida Water Management District for cost sharing to conduct the Northern Broward County Secondary Canal Recharge and Urban Environmental Enhancements at a total cost of \$1,223,900; and authorize the Chair and Clerk to execute same. (**Commission Districts 1, 2, 3, and 9**).

ACTION: (Time-10:17 AM) Approved.

34. MOTION TO APPROVE amendment to agreement No. C-12390 dated July 12, 2001, between Broward County and the South Florida Water Management District for cost sharing to conduct the Central and Southern Broward County Utility Needs Study at a total cost of \$455,000; and authorize the Chair and Clerk to execute same. (**Commission Districts 5, 6, 7, and 8**).

ACTION: (Time-10:17 AM) Approved.

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DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

35. DISCUSSION: of plat entitled “Coral Springs Charter School” - **Commission District 3**, 091-MP-01.

ACTION: (Time-10:17 AM) Deferred to September 9, 2002 at the applicant’s request.

36. DISCUSSION: of plat entitled “Village Square Parcel B Replat” - **Commission District 3**, 074-MP-01.

ACTION: (Time-10:17 AM) Deferred to September 9, 2002 at the applicant’s request.

37. DISCUSSION: of plat entitled “3200 University” - **Commission District 3**, 075 -MP-01.

ACTION: (Time-10:17 AM) Deferred to September 9, 2002 at the applicant’s request.

38. DISCUSSION: of plat entitled “Weekley Plat” - **Commission District 8**, 024-MP-01.

ACTION: (Time-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

39. DISCUSSION: of New Findings of Adequacy for plat entitled "R.M. Green Corporation Plat" - **Commission District 2**, 051-MP-96.

ACTION: (Time-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

40. DISCUSSION: of plat entitled "Green Farm Replat" - **Commission District 2**, 012-MP-01. (Deferred from March 5, 2002 - Item 26)

ACTION: (Time-10:17 AM) Approved the plat, as amended, due to the approval of item 39, and subject to staff's recommendations as outlined in the Development Review Report.

41. DELEGATION: Lawrence DeRose regarding request to amend the note on the Merritt Property Plat - **Commission District 4**, 044-MP-91.

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

42. DELEGATION: Steve Hoffman regarding request to place a note on the Zuro's Plat - **Commission District 4**, 091-MP-81.

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations, based on the letter from the Broward County Planning Council, dated August 15, 2002.

43. DELEGATION: Frank Aguirre regarding request to revise the note on the Perez Estates Plat - **Commission District 7**, 060-MP-00.

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

44. DELEGATION: Robert Ditthardt regarding request to amend the note on the Banyan Oakridge Plat - **Commission District 7**, 002-MP-93.

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

45. DELEGATION: Bonnie L. Miskel regarding request to amend the note on the L.B.C. Plat - **Commission District 9**, 066-MP-85.

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

46. DELEGATION: Oscar F. Estrada regarding request to amend the note on the Copans Commercial No. 1 Plat - **Commission District 2**, 033-MP-82. (Deferred from February 19, 2002 - Item 44)

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

47. DELEGATION: Oscar F. Estrada regarding request to amend the non-vehicular access line on the Copans Commercial No.1 Plat - **Commission District 2**, 033-MP-82. (Deferred from January 22, 2002 - Item 48)

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

48. DELEGATION: Walter H. Keller regarding request to amend the note on the 2nd Addition to Copans Industrial Complex No. 1 Plat - **Commission District 9**, 025-MP-87. (Deferred from June 18, 2002 - Item 53)

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

49. DELEGATION: Walter H. Keller regarding request to amend the non-vehicular access line on the 2nd Addition to Copans Industrial Complex No. 1 Plat - **Commission District 9**, 025-MP-87. (Deferred from August 13, 2002 - Item 87)

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

50. DELEGATION: Elizabeth Pulice regarding request to amend the note on the Greenman Plaza Plat - **Commission District 6**, 055-MP-83.

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

51. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the Greenman Plaza Plat - **Commission District 6**, 055-MP-83.

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

52. DELEGATION: Elizabeth Pulice regarding request to amend the non-vehicular access line on the Exxon 4-5379 Plat - **Commission District 6**, 052-MP-88.

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

53. DELEGATION: Paul E. Lingerfeldt regarding request to amend the non-vehicular access line on the Oakwood Hills Plat - **Commission District 6**, 073-MP-83. (Deferred from March 19, 2002 - Item 55)

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

54. DELEGATION: Mindy Kraut regarding request for release of De Minimis Development Approval Agreement on the Montazer Parcels Plat - **Commission District 1**, 076-MP-94.

ACTION: (Time-10:17 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

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REGULAR AGENDA

55. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (Time-11:25 AM) No Board action was taken.

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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. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

56. **DELEGATION:** Jay Issod regarding request to waive interest for Lot 36 on the Jacaranda Parcel 541 Plat - **Commission District 1**, 169-MP-86.

ACTION: (Time-11:26 AM/12:11 PM) Denied per staff's recommendation.

See Page *****

END OF QUASI-JUDICIAL HEARING

AVIATION DEPARTMENT

57. **MOTION TO TERMINATE** lease agreement between Broward County and Cresair, Inc., ("Agreement") due to various defaults and authorize the Director of Aviation to send Notice of Termination pursuant to Section 18, "Termination by the County", and authorize the Office of the County Attorney to take all necessary actions in connection with such termination, eviction proceedings, and all legal and other proceedings deemed necessary.

ACTION: (Time-11:27 AM) Approved.

58. **MOTION TO ADOPT** Resolution 2002-761 directing the County Administrator to publish a Notice of Public Hearing to be held on September 9, 2002, at 2:00 p.m. in Room 422 of the Governmental Center, amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" amending Section 39.2, "Rates, Fees and Charges. Fort Lauderdale-Hollywood International Airport," to modify charges for terminal rates, landing fees, commuter terminal building rental, security charge
MOTION TO ADOPT Resolution 2002-761 directing the County Administrator to publish a Notice of Public Hearing to be held on September 9, 2002, at 2:00 p.m. in Room 422 of the

Governmental Center, amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" amending Section 39.2, "Rates, Fees and Charges. Fort Lauderdale-Hollywood International Airport," to modify charges for terminal rates, landing fees, commuter terminal building rental, security charge
MOTION TO ADOPT Resolution 2002-761 directing the County Administrator to publish a No

ACTION: (Time-11:27 AM) Approved, as amended. (Scrivener's error - See County Administrator's report: On Page 2, the last sentence of item 3 is not missing, however, in the fourth sentence, it should read: "Non-based . . . for a period of six months or less, not of less.")

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

59. MOTION FOR DISCUSSION: of health insurance cafeteria plan funding for calendar 2003. (Deferred from August 20, 2002 - Item No. 40)

ACTION: (Time-11:28 AM) The Board directed staff to proceed with Option 2 of staff's recommendations. (Scrivener's error - See County Administrator's report: Fiscal Impact, we refer to Exhibit 5, this should be: Exhibit 6, which is the Lease vs. Purchase Analysis.) See Page *****

PURCHASING DIVISION

For Aviation Department

60. MOTION TO APPROVE 10th Amendment to the Agreement between Broward County and URS Corporation (URS) for Program Management Services for Fiscal Year 2002-2003 for the Airport Expansion Program (AEP) at the Fort Lauderdale- Hollywood International Airport (RLI 032495-RB), in the grand total amount not to exceed \$9,189,129 and 365 calendar days; contingent on the availability of funding and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:55 AM) Approved. See Page *****

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

61. MOTION TO ADOPT Resolution 2002-762 of the Board of County Commissioners of Broward County, Florida, amending Volume II, Chapter 31, Part VII, "Long-Range Radio Communications Plan," of the Broward County Administrative Code relating to the Safety and Emergency Services Department's Long-Range Radio Communications Plan; providing for revisions to Section 31.31, and the deletion of Section 31.36 and Exhibit 31.A, in their entirety; providing for severability; providing for inclusion in the MOTION TO ADOPT Resolution 2002-762 of the Board of County Commissioners

ACTION: (Time-11:56 AM) Approved.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

62. MOTION TO DIRECT staff to pursue a Greenways and Trails grant agreement with the State of Florida as a reimbursement for 50% of the purchase cost of Conservation Land /Green Space No. 68A and No. 68B, a greenway project in the City of Parkland recently approved for acquisition through General Obligation Bond (GOB) Land Preservation Bond funds. (**Commission District 1**)

ACTION: (Time-11:56 AM) Approved.

63. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, October 8, 2002, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Delevoe Park Addition parcel (2.49 acres) pursuant to Florida Statute 125.355.

ACTION: (Time-11:56 AM) Approved. See Page *****

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after October 8, 2002, a Purchase and Sale Contract for real estate Delevoe Park Addition parcel (108,429 square feet, 2.49 acres) located at 550 NW 27th Avenue, Fort Lauderdale, Broward County, Florida at a total purchase price of \$2,016,500. **(Commission District 7)** (Deferred from July 9, 2002, Item No. 72)

ACTION: (Time-11:56 AM) Approved. (Scrivener's error - See County Administrator's report: Summary Explanation/Background, to the 1st paragraph, 3rd sentence, after the words NW 27th Avenue, add the words: "abuts Delevoe Park on the east.") See Page *****

COMMISSION AUDITOR

64. MOTION TO DISCUSS: Commission Auditor's Budget Review Memorandum No. 2.

ACTION: (Time-11:57 AM) Withdrawn. See Page *****

BOARD OF COUNTY COMMISSIONERS

SITTING AS GOVERNING BOARD OF

TWIN LAKES WATER CONTROL DISTRICT

65. A. MOTION TO OPEN meeting as the Governing Board of the Twin Lakes Water Control District.

ACTION: (Time-11:59 AM) Approved.

B. MOTION TO ADOPT Resolution 2002-763 providing for and ordering improvements within the Twin Lakes Water Control District for Fiscal Year 2002-03.

ACTION: (Time-12:00 PM) Approved.

C. MOTION TO CLOSE meeting of the Twin Lakes Water Control District. **(Commission District 8)**

ACTION: (Time-12:01 PM) Approved.

NON AGENDA

66. MOTION TO APPROVE appointment of Commissioner Graber to the Fiber Optics Selection/Negotiation Committee RLI #20020411-O-IT01. (Commissioner Graber)

ACTION: (Time-10:17 AM) See Page *****

67. SELECTION/NEGOTIATION COMMITTEE PROCEDURES - COMMISSIONER EGELLETON

ACTION: (Time-10:18 AM) The Board directed the County Attorney to: 1) Include language in RLI/RFP's that respondents shall submit all information requested or they shall not be short-listed. 2) Provide the Board with options to deal with tie votes during Selection/Negotiation Committee meetings.

See Page *****

68. PET STERILIZATION PROGRAM UPDATE - THE CHAIR

ACTION: (Time-12:01 PM) Due to constituents calling her office, the Chair requested that Commissioner Graber continue to update her office regarding his work with Representative Nan Rich with respect to the Pet Sterilization Program. See Page *****

69. HURRICANE SAFETY EDITORIAL - COMMISSIONER JACOBS

ACTION: (Time-12:02 PM) No Board action was taken. See Page *****

70. BOARD OF ADJUSTMENT - CRITERIA - COMMISSIONER JACOBS

ACTION: (Time-12:02 PM) The Board gave the following directives to staff: 1) Directed appropriate staff to insure that they find a mechanism either during the notification period or at the time of a hearing to inform people of their rights if they are denied an exemption by the Board of Adjustment. 2) Directed the County Attorney's Office to research when the Board of Adjustment finds an applicant has met all six (6) criteria and is granted an exemption, whether the Board of Adjustment can be required to cite specifically how the applicant met the criteria to be granted the exemption. See Page *****

71. DISCUSSION - COST VERSUS REFURBISHMENT - ONE UNIVERSITY DRIVE - COMMISSIONER GUNZBURGER

ACTION: (Time-12:05 PM) No Board action was taken. See Page *****

72. SEPTEMBER 11 MEMORIAL EVENT - CONSIDER RECOMMENDATIONS BY MICHAEL R. WRIGHT - COMMISSIONER LIEBERMAN

ACTION: (Time-12:23 PM) No Board action was taken. See Page *****

73. REVISIT BOARD OF ADJUSTMENT - COMMISSIONER LIEBERMAN

*ACTION: (Time-12:23 PM) No Board action was taken. See Page ******

74. PRESENTATION OF CRICKET PADDLES TO COMMISSIONER LIEBERMAN AND COMMISSIONER PARRISH - COMMISSIONER EGDELLETION

ACTION: (Time-12:27 PM) Commissioner Eggedletion presented the Chair and Commissioner Lieberman with commemorative cricket paddles signed by All Star Carribean cricket players that he was given by the City of Lauderhill, whose representatives recently visited Trinidad and Tobago.

*See Page ******

75. COMMENDED PARKS AND RECREATION AND DPEP STAFF FOR THEIR EFFORTS - DEDICATION OF NEW PAVILION AND CANOE LAUNCHING

*ACTION: (Time-12:29 PM) Commissioner Eggedletion commended the staffs of Parks and Recreation Division and the Department of Planning and Environmental Protection and urged everyone to enjoy the new amenities at Delevoe Park. See Page ******

76. HISTORICAL PRESERVATION MAP OF LANDMARKS - COMMISSIONER EGDELLETION

*ACTION: (Time-12:31 PM) Commissioner Eggedletion advised that he would send a list to the Broward Historical Commission of historic minority sites to include in the Historical Preservation map. See Page ******

77. MIAMI-HERALD ARTICLE - MERCHANTS FILL TOURIST VOID - MENTION OF THE COUNTY'S LEAD PROJECT - "PLAY IN PARADISE PROGRAM" - THE CHAIR

*ACTION: (Time-12:32 PM) No Board action was taken. See Page ******

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE

COMMUNITY DESIGN GUIDEBOOK

RLI No. 20020610-0-EQ-01

Tuesday, August 27th at 9:00 AM in Room 430

SELECTION/NEGOTIATION COMMITTEE

RUNWAY 9L-27R OVERLAY

RLI No. 102201-RB

Tuesday, August 27th at 9:30 AM in Room 430

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