

MEETING OF AUGUST 28, 2007

(The meeting convened at 10:08 a.m.; recessed at 12:23 p.m.; reconvened at 2:51 p.m.; recessed at 3:39 p.m.; reconvened at 4:37 p.m.; recessed at 4:52 p.m.; reconvened at 6:05 p.m.; and adjourned at 7:39 p.m.)

PLEDGE OF ALLEGIANCE was led by Howard Forman, Clerk of the Courts.

MOMENT OF SILENCE

In memory of our soldiers who have given their lives in Iraq, Afghanistan, and other places around the world for the cause of freedom; for BSO Detective Maury Hernandez, who still clings to his life at Broward Memorial Hospital; for BSO Sergeant Christopher Reyka, who was slain while in the line of duty protecting us; for former Dilliard coach Otis Gray; for former gay rights activist, Gary Steinsmith; for the former owner of American Twisters, coach Tim Rand; and for Nina Evans, the mother of Nancy Fear, Administrative Coordinator to Commissioner Gunzburger.

CALL TO ORDER: Mayor Josephus Eggelletion, Jr. called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

CONSENT AGENDA

A motion was made by Commissioner Lieberman, seconded by Commissioner Gunzburger and unanimously carried to approve the Consent Agenda, consisting of Items 1 through 69. At the request of the Mayor, Regular Agenda Items 72 and 74, along with Supplemental Agenda Items 82, 83, and 84, were transferred to the Consent Agenda.

The following Items were withdrawn/deferred: Items 30, 58 (Deferred until April 8, 2008, or sooner, under Sec. 5-181(J) of the Land Development Code to file an amended application consistent with the Land Use Plan), and 73.



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

The following items were pulled by Board members and considered separately: 11, 14, 15, 16, and 52. Items 3, 4, 12, and 32 were pulled by a member of the audience.

BOARD APPOINTMENTS

1. A. MOTION TO REAPPOINT Judith DeBourg to the Small Business Development Advisory Board, as a representative of a women's small business organization. (Commissioner Jacobs)

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO APPOINT Melissa Britt Lewis to the Human Rights Board. (Commissioner Ritter)

ACTION: (T-10:19 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE interagency agreement with the Transportation Security Administration (TSA) as enumerated in confidential exhibits from the Interim Director of Aviation to the Board of County Commissioners; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute same.

ACTION: (T-10:19 AM) Approved.

3. MOTION TO ADOPT Resolution 2007-462 authorizing execution of a Federal Aviation Administration (FAA) Grant Agreement for AIP Project No. 3-12-0025-053-2007, in the amount of \$549,000; to financially participate in preparing the Master Plan – Phase III at Fort Lauderdale-Hollywood International Airport (FLL); and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant agreement and approve any non-monetary amendments to the agreement.

(This item was pulled by a member of the audience.)

ACTION: (T-10:26 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

4. MOTION TO ADOPT Resolution 2007-463 authorizing execution of a Federal Aviation Administration (FAA) Grant Agreement for AIP Project No. 3-12-0025-055-2007, in the amount of \$636,000; to financially participate in conducting Phase II of the Part 150 Noise Compatibility Study at Fort Lauderdale-Hollywood International Airport (FLL); and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant agreement and approve any amendments to the agreement.

(This item was pulled by a member of the audience.)

ACTION: (T-10:30 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

5. A. MOTION TO ADOPT Resolution 2007-464 accepting a Warranty Deed, at a nominal cost of \$10 to the County, executed by Funeral Services Acquisition Group, Inc. for right-of-way on the north side of Bailey Road between SW 81st Avenue and Rock Island Road, in the City of North Lauderdale. **(Commission District 1)**

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO ADOPT Resolution 2007-465 accepting a Temporary Construction Easement, at a nominal cost of \$1 to the County, executed by Funeral Services Acquisition Group, Inc. for the additional required work on the north side of Bailey Road between SW 81st Avenue and Rock Island Road, in the City of North Lauderdale. **(Commission District 1)**

ACTION: (T-10:19 AM) Approved.

REAL PROPERTY SECTION

6. MOTION TO APPROVE Renewal of License Agreement between Broward County and the City of Pembroke Pines for shared office space at Pembroke Pines City Hall, 10100 Pines Boulevard, for Commission District 6 and Commission District 8, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission Districts 6 and 8)**

ACTION: (T-10:19 AM) Approved.

WASTE AND RECYCLING SERVICES

SOLID WASTE OPERATIONS DIVISION

7. MOTION TO APPROVE second amendment to the agreement between Broward County and Malcolm Pirnie, Inc., RLI No. 20040719-0-IWA-01, for consultant services for Waste to Energy Plants and Solid Waste Management Program, extending to the Contract Administrator the same authority to approve work authorizations under Section III of the Scope of Services as that already granted for Section I tasks, to reflect the original intent of the first amendment; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:19 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

8. A. MOTION TO ADOPT Resolution 2007-466 of the Board of County Commissioners of Broward County, Florida, authorizing the application of not exceeding \$18,500,000 in certain available moneys to redeem all of the outstanding Broward County, Florida Special Obligation Refunding Bonds, Series 1995; authorizing the redemption of such bonds; delegating to the County Administrator the determination of certain details and matters concerning said redemption; authorizing County officials to do all things deemed necessary in connection with the redemption of said bonds; providing for severability; and providing for an effective date.

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO ADOPT Budget Resolution 2007-467 within the General Fund in the amount of \$14,206,438 from the reserve for fund balance to complete this redemption.

ACTION: (T-10:19 AM) Approved.

- C. MOTION TO ADOPT Budget Resolution 2007-468 within the Special Obligation Refunding Bonds Fund in the amount of \$4,094,500 from the debt service reserve to complete this redemption.

ACTION: (T-10:19 AM) Approved.

COUNTY RECORDS DIVISION

9. A. MOTION TO APPROVE minutes of the 10:00 A.M. Broward County Board of County Commissioners meeting of June 19, 2007 Reconvened Items from June 12, 2007.

ACTION: (T-10:19 AM) Approved.

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

ACTION: (T-10:19 AM) Approved.

- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents which have all been imaged and have met retention requirements per General Records Schedule GS1-L, established by the Division of Library and Information Services of the State of Florida for local government agencies.

ACTION: (T-10:19 AM) Approved.

10. MOTION TO ADOPT Budget Resolution 2007-469 to transfer funds within the Value Adjustment Board Special Purpose Fund (0110) in the amount of \$100,000 from the Reserve in order to compensate Special Magistrates for conducting hearings.

ACTION: (T-10:19 AM) Approved.

OFFICE OF INFORMATION TECHNOLOGY

11. A. MOTION TO WAIVE application of Diversity and Outreach Commitment requirements, part of the Minority Women Business Enterprise (MWBE) Program goals.

(This item was pulled by Vice-Mayor Wexler.)

ACTION: (T-10:36 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6 - 2. Commissioner Rodstrom and Vice-Mayor Wexler voted no, and Commissioner Ritter was not in the meeting room at the time of the vote.

ACTION: (T-11:13 AM) Commissioner Ritter returned to the meeting room and requested that she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 7 – 2. Commissioner Rodstrom and Vice-Mayor Wexler voted no.

- B. MOTION TO APPROVE agreement between Broward County and Postal Center International, Inc. (PCI), for Countywide mail fulfillment services, RLI No. 20060303-0-OIT-2B, not to exceed \$500,000 over the five-year term for mail fulfillment services, and not to exceed \$500,000 for postage reimbursement each year of the term, with two, one-year renewal periods, for the Office of Information Technology; and authorize the Mayor and Clerk to execute same. The agreement will begin on the date it is fully executed and will terminate five years from that date.

(This item was pulled by Vice-Mayor Wexler.)

ACTION: (T-10:36 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6 - 2. Commissioner Rodstrom and Vice-Mayor Wexler voted no, and Commissioner Ritter was not in the meeting room at the time of the vote.

ACTION: (T-11:13 AM) Commissioner Ritter returned to the meeting room and requested that she be shown voting in the affirmative. (Refer to minutes for full discussion.)

VOTE: 7 – 2. Commissioner Rodstrom and Vice-Mayor Wexler voted no.

PURCHASING DIVISION

For Aviation Department


12. MOTION TO APPROVE release of retainage and final payment in the amount of \$233,720.14, to Community Asphalt Corporation for Runway 9L-27R overlay and rehabilitation/reconstruction of Taxiway B at the Fort Lauderdale-Hollywood International Airport, Contract Bid H-Z-03-325-CF, for the Aviation Department.

(This item was pulled by a member of the audience.)

ACTION: (T-11:13 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

For Environmental Protection Department

-  13. MOTION TO APPROVE release of retainage and final payment in the amount of \$20,000 to Great Lakes Dredge and Dock Company for the Broward County, Segment III, Shore Protection Project, Contract No. H-9-04-184-CF. **(Commission District 6)**

ACTION: (T-10:19 AM) Approved.

For Port Everglades Department

14. MOTION TO AWARD open-end contract to low responsive, responsible bidder Advanced Roofing, Inc., for roofing services, Port Everglades, Bid No. NY06347B2 in the estimated two-year amount of \$3,915,250 for the Port Everglades Department; and authorize the Purchasing Director to renew the contract for one, one-year period for an estimated total potential contract amount of \$5,872,875. The initial contract period shall begin upon the receipt and acceptance of insurance/performance and payment guaranty and shall terminate two years from that date.

(This item was pulled by Commissioners Rodstrom and Lieberman.)

ACTION: (T-11:18 AM) The Board tabled this item until the 2 p.m. Public Hearing for staff to obtain the requested information. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

ACTION: (T-6:29 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

For Public Works and Transportation Department

15. MOTION TO AWARD open-end contract to single bidder, Foster Marine Contractors, Inc., for installation and repair services for short water and sewer mains, Bid No. H-1-06-009-M1, in the estimated one-year amount of \$3,617,250; including \$60,000 for a pass-thru allowance, and authorize the Purchasing Director to renew the contract for two, one-year periods for a potential three-year amount of \$10,851,750; subject to the receipt and acceptance of the performance and payment guaranty. The initial contract period shall begin upon receipt and acceptance of the performance and payment guaranty, and shall terminate one year from that date.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-11:36 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

16. A. MOTION TO APPROVE termination for convenience of agreement with DeRose and Slopey Engineering Consultants, a/k/a DeRose Design Consultants, for design services for the Northport cruise garage and access ramps procured under RLI No. 112598-RB.

(This item was pulled by Commissioners Rodstrom and Lieberman.)

ACTION: (T-11:36 AM) Approved. The Board requested that the County Administrator provide the names of staff who reviewed the contract, along with their level of involvement. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- B. MOTION TO APPROVE release of retainage and final payment in the amount of \$23,720 to DeRose Design Consultants for design services for the Northport cruise garage and access ramps (Project No. 668710).

(This item was pulled by Commissioners Rodstrom and Lieberman.)

ACTION: (T-11:36 AM) Approved. The Board requested that the County Administrator provide the names of staff who reviewed the contract, along with their level of involvement. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

17. MOTION TO AWARD open-end contract to low bidder, Design-Build Engineers & Contractors, Inc., a certified Broward County Small Business Enterprise (SBE), for sidewalk repair and replacement services (re-bid), Bid No. M-4-07-112-B1, in

the estimated one-year amount of \$1,741,100; including \$20,000 for a pass-thru allowance for the Highway and Bridge Maintenance Division; and authorize the Purchasing Director to renew the contract for two, one-year periods for a potential three-year amount of \$5,223,300; subject to receipt and acceptance of the performance and payment guaranty. The initial contract period shall begin upon receipt and acceptance of the performance and payment guaranty, and shall terminate one year from that date.

ACTION: (T-10:19 AM) Approved.


RISK MANAGEMENT DIVISION

18. MOTION TO APPROVE full and final settlement of Claim 021103 in the total amount of \$550,000.

ACTION: (T-10:19 AM) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION DIVISION

-  19. A. MOTION TO RETROACTIVELY APPROVE Florida Council Against Sexual Violence Standard Subcontract between Broward County and the Florida Council Against Sexual Violence, from July 01, 2007, through June 30, 2008 in the amount of \$22,938; for the purpose of increasing professional crisis intervention and advocacy services to sexual violence victims; and authorize the Mayor to execute same.

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-470 within the State Grant Fund (7530) for the Children's Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$22,938 for the purpose of increasing professional crisis intervention and advocacy services to sexual violence victims.

ACTION: (T-10:19 AM) Approved.

20. MOTION TO APPROVE Interagency Agreement between Broward County and the Florida Department of Juvenile Justice (DJJ) for the purpose of allowing DJJ to share juvenile information with the County to verify a juvenile's county of residence. This Interagency Agreement is effective upon execution by both parties, and shall remain in effect for as long as Florida Statute 985.686 requires detention cost sharing, unless otherwise modified.

ACTION: (T-10:19 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP ADMINISTRATION

21. A. MOTION TO APPROVE second amendment to Agreement No. 04-HIP-8373-1 dated October 15, 2003, between Broward County and Broward Coalition for the Homeless, Inc. ("Coalition BEDS Agreement") for the purpose of extending the agreement term from September 30, 2007 to December 31, 2007, to be funded at \$24,500; to continue operation of the homeless hotline ("BEDS") until a provider for this service can be selected for the remainder of Fiscal Year 2007/2008 through a fair competitive process; authorizing the County Administrator to execute the second amendment to agreement and any necessary administrative and budgetary actions; and providing for an effective date.
- ACTION: (T-10:19 AM) Approved, including the recommendations made by the County Auditor, as cited in his memorandum dated August 28, 2007.***
- B. MOTION TO APPROVE first amendment to Agreement No. 05-HIP-8373-03 dated July 26, 2005, between Broward County and Broward Coalition for the Homeless, Inc. ("Coalition CBS Agreement") for the purpose of extending the agreement term from September 30, 2007 to December 31, 2007, to be funded at \$15,000; to continue operation of the Community Based Shelter Program until a provider for this service can be selected for the remainder of Fiscal Year 2007/2008 through a fair competitive process; authorizing the County Administrator to execute the first amendment to agreement and any necessary administrative and budgetary actions; and providing for an effective date.
- ACTION: (T-10:19 AM) Approved, including the recommendations made by the County Auditor, as cited in his memorandum dated August 28, 2007.***
- C. MOTION TO APPROVE third amendment to Agreement No. 05-HIP-8263-1, dated October 1, 2004, between Broward County and Henderson Mental Health Center, Inc. ("Henderson Agreement") for the purpose of extending the agreement term from September 30, 2007 to December 31, 2007, to be funded at \$416,750; to continue operation of the Mental Health Court, the Psychiatric Case Management, and the Safe Haven Programs until a provider for these services can be selected for the remainder of Fiscal Year 2007/2008 through a fair competitive process; authorizing the County Administrator to execute the third amendment to agreement and any necessary administrative and budgetary actions; and providing for an effective date.
- ACTION: (T-10:19 AM) Approved, including the recommendations made by the County Auditor, as cited in his memorandum dated August 28, 2007.***

- D. MOTION TO APPROVE second amendment to agreement dated October 15, 2002, between Broward County and Miami Rescue Mission, Inc. d/b/a Broward Outreach Center (“BOC Agreement”) for the purpose of increasing the value of the agreement for Fiscal Year 2007/2008 by \$43,303; from \$3,982,556 to \$4,025,859; to fund utility services for the drop-in center located at the Broward County North Homeless Assistance Center; authorizing the County Administrator to execute the second amendment to agreement and any necessary administrative and budgetary actions; and providing for an effective date.

ACTION: (T-10:19 AM) Approved, including the recommendations made by the County Auditor, as cited in his memorandum dated August 28, 2007.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

22. A. MOTION TO APPROVE Interlocal Agreement (ILA) between the Children’s Services Council of Broward County (CSCBC) and Broward County, in the amount of \$1,137,789 (\$477,592 in kind), to continue the Libraries Division’s Afterschool @ Your Library program from October 1, 2007, to September 30, 2008, and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 2, 3, 4, 6, 7, 8, 9)**

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2007-471 in the Grant Fund for the Libraries Division in the amount of \$1,137,789 for the benefit of the Libraries Division’s Afterschool @ Your Library program.

ACTION: (T-10:19 AM) Approved.

- C. MOTION TO APPROVE grant positions of one full-time Librarian III, a full-time Account Clerk III within the Libraries Division. These grant positions will be terminated upon expiration of grant funding.

ACTION: (T-10:19 AM) Approved.

23. A. MOTION TO ADOPT Resolution 2007-472 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a monetary donation in the amount of \$1,000 from the Friends of the Percy White Library, Inc., for library materials for the use and benefit of the Deerfield Beach Percy White Branch Library; authorizing the County Administrator to take all administrative and budgetary actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 4)**

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO ADOPT Resolution 2007-473 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a monetary donation in the amount of \$4,000 from the Friends of the Percy White Library, Inc., for library materials for the use and benefit of the Deerfield Beach Percy White Branch Library; authorizing the County Administrator to take all administrative and budgetary actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 4)**

ACTION: (T-10:19 AM) Approved.

- C. MOTION TO ADOPT Resolution 2007-474 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a monetary donation in the amount of \$1,000 from the Stirling Road Branch Library Friends Group, for library materials for the use and benefit of the Stirling Road Branch Library; authorizing the County Administrator to take all administrative and budgetary actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 7)**

ACTION: (T-10:19 AM) Approved.

24. MOTION TO APPROVE Grant Agreement and Certification of Credentials between Broward County Board of County Commissioners (Board) and the Florida Department of State, Division of Library and Information Services (State), for the Fiscal Year 2007-2008 State Aid to Libraries Grant Program to Broward County Libraries Division (Division), estimated in the amount of \$2,234,934 for the purpose of operating public library services, as authorized under Chapter 257, Florida Statutes, beginning October 1, 2007, through September 30, 2008; and authorize the County Administrator to make modifications to the application, if necessary, and to take all necessary administrative or budgetary actions to implement the grant; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:19 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

25. MOTION TO ACKNOWLEDGE use of the South Dade/Everglades Mitigation Bank by Regency Commons of Broward, Inc. as a site for compensatory mitigation for wetland impacts for a project known as Regency Commons, in the Town of Davie. **(Commission District 7)**

ACTION: (T-10:19 AM) Approved.

26. MOTION TO APPROVE Cash Bond Agreement between Broward County and TKG StorageMart Partners, L.P. in the amount of \$63,250; to be held as security for the construction, monitoring and maintenance of a 1.0 acre wetland mitigation area in the City of Miramar; and authorizing the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:19 AM) Approved.

27. MOTION TO ADOPT Resolution 2007-475 of the Board of County Commissioners of Broward County, Florida, approving the recommendation of the Broward Beautiful Committee to allocate \$316,248.79, to the 48 organizations specified in Exhibit 3 for funding under the Broward Beautiful Community Grants program; and authorizing the County Administrator to execute contracts on behalf of the County with the specified organizations; and providing for an effective date.

ACTION: (T-10:19 AM) Approved.

PORT EVERGLADES DEPARTMENT

28. A. MOTION TO ADOPT Resolution 2007-476 authorizing the Mayor and Clerk to execute a Supplemental Joint Participation Agreement (JPA) between Broward County and the State of Florida Department of Transportation (FDOT), increasing the project cost by \$4,600,000 for the purpose of applying Fiscal Year 2007/2008 Florida Seaport Transportation and Economic Development (FSTED), Chapter 311 grant funds in the amount of \$2,300,000 to the Port Everglades Department, for the installation/construction of high wind bollards at various locations in the Port (requiring \$2,300,000 in matching funds from the County), effective upon execution by FDOT through July 1, 2008.

ACTION: (T-10:19 AM) Approved,

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-477 within Port Everglades Capital Fund (4710) for the Port Everglades Department

in the amount of \$2,300,000 for the installation/construction of high wind bollards at various locations in the Port.

ACTION: (T-10:19 AM) Approved.

29. A. MOTION TO APPROVE letter to the Foreign-Trade Zones Board requesting approval of an application for Minor Boundary Modification of Foreign-Trade Zone No. 25 to designate a non-contiguous zone site for the use of South Florida Auto Terminal, Inc., and other potential users, and authorize the Port Director, Port Everglades Department to effectuate same.

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO APPROVE subject to the approval by the Foreign-Trade Zones Board of the Minor Boundary Modification, a Foreign-Trade Zone User Agreement by and between Broward County, as Grantee/Operator of Foreign-Trade Zone No. 25, and South Florida Auto Terminal, Inc., as Foreign-Trade Zone User, and authorize the Mayor and Clerk to execute same, whereby South Florida Auto Terminal, Inc., would be permitted to continue to utilize foreign-trade zone procedures in its vehicle storage and distribution business located at its new foreign-trade zone location (FTZ No. 25, Site 10).

ACTION: (T-10:19 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

30. MOTION TO ADOPT unanticipated revenue Resolution within the General Fund for the Broward Sheriff's Office in the amount of \$382,979; for the purpose of increasing the contract for the Fort Lauderdale-Hollywood International Airport Police Services, due to the addition of three K9 deputy positions.

ACTION: (T-10:15 AM) Withdrawn for further staff review.

OFFICE OF TRANSPORTATION

31. A. MOTION TO ADOPT budget Resolution 2007-478 transferring \$146,992 from the Commission Reserve Fund to the Office of Transportation's Capital Fund (3450). Funds will go towards the purchase of a replacement 40-foot bus that was totaled due to an engine fire, instead of reimbursement to the Federal Transit Administration (FTA).

ACTION: (T-10:19 AM) Withdrawn for further staff review.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-479 within the Office of Transportation's Capital Fund (3450), in the amount of \$146,992; for the purpose of replacing the burned bus instead of reimbursing the FTA for the cost of a transit bus.

ACTION: (T-10:19 AM) Approved.

COUNTY ATTORNEY

32. MOTION TO APPROVE first amendment to Legal Services Agreement retaining the Michael Schneiderman Law Firm to continue representing Broward County's interests with regard to the pending Environmental Impact Statement and other development projects relating to the expansion of the Fort Lauderdale-Hollywood International Airport through December 31, 2009, for an additional \$75,000; for a total maximum amount not-to-exceed \$175,000; and authorize the Mayor and Clerk to execute same.

(This item was pulled by a member of the audience.)

ACTION: (T-11:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

33. MOTION TO APPROVE Settlement in the amount of \$72,500; including costs and attorney's fees, in the case of *Stephanie Milford v. Broward County*, 17th Judicial Circuit Case No. 05-13958 (5).

ACTION: (T-10:19 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

34. MOTION TO ADOPT Resolution 2007-480 authorizing the County Administrator to advertise a Public Hearing to be held September 11, 2007 at 2:00 P.M. in Room 422 Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

ACTION: (T-10:19 AM) Approved.

35. MOTION TO ADOPT Resolution 2007-481 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 11, 2007, at 2:00 P.M. in Room 422 of the Governmental Center, to consider whether or not there should be a taximeter rate adjustment in accordance with Section 22 ½-11 of the Broward County Code (Motor Carrier s Ordinance).

ACTION: (T-10:19 AM) Approved.

36. MOTION TO ADOPT Resolution 2007-482 directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, September 11, 2007, at 2:00 P.M. in Room 422 of the Governmental Center, to consider the adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 35, "FEES AND OTHER CHARGES, FINANCE AND ADMINISTRATIVE SERVICES," BY AMENDING PART III, "COUNTY RECORDS," SECTION 35.20, "COPYING FEES," TO INCREASE THE NOTARY FEE PERFORMED BY COUNTY RECORDS FROM FIVE DOLLARS TO TEN DOLLARS; AND BY AMENDING SECTION 35.21, "DOMESTIC PARTNERSHIP REGISTRATION FEES," TO INCREASE THE NOTARY FEE PERFORMED BY COUNTY RECORDS FROM TWO DOLLARS TO TEN DOLLARS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:19 AM) Approved.

37. MOTION TO ADOPT Resolution 2007-483 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 11, 2007 at 2:00 P.M. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT ADDING A PUBLIC SCHOOL FACILITIES ELEMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; AND PROVIDING AN EFFECTIVE DATE.

ACTION: (T-10:19 AM) Approved.

38. MOTION TO ADOPT Resolution 2007-484 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 11, 2007 at 2:00 P.M. in Room 422 of the Governmental Center to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE INTERGOVERNMENTAL COORDINATION ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: (T-10:19 AM) Approved.

39. MOTION TO ADOPT Resolution 2007-485 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 11, 2007 at 2:00 P.M. in Room 422 of the Governmental Center to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

ACTION: (T-10:19 AM) Approved.

40. MOTION TO ADOPT Resolution 2007-486 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, at 2:00 P.M. to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 07-18, in the City of Pompano Beach to the Broward County Comprehensive Plan, (**Commission District 2**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF POMPANO BEACH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

41. A. MOTION TO ADOPT Resolution 2007-487 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 06-6), establishing a "Transit Oriented Corridor" in the town of Davie, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 7**), the substance of which is as follows.

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS THE DAVIE TRANSIT ORIENTED CORRIDOR (TOC); PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO ADOPT Resolution 2007-488 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 06-19), designating a "Transit Oriented Corridor" in the town of Davie, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 7**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE TOWN OF DAVIE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

42. MOTION TO ADOPT Resolution 2007-489 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 06-24), located in the city of North Lauderdale, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

43. MOTION TO ADOPT Resolution 2007-490 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 06-27), located in the city of Plantation, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 1**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF PLANTATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

44. MOTION TO ADOPT Resolution 2007-491 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 07-3), located in the city of Deerfield Beach, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF DEERFIELD BEACH; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

45. MOTION TO ADOPT Resolution 2007-492 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 07-4), located in the city of Hollywood, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 5**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN

THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

46. MOTION TO ADOPT Resolution 2007-493 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 07-5), located in the city of Miramar, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 8**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF MIRAMAR; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

47. MOTION TO ADOPT Resolution 2007-494 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 07-6), located in the city of North Lauderdale, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF NORTH LAUDERDALE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

48. MOTION TO ADOPT Resolution 2007-495 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 07-7), located in the city of Plantation, as a part of the first annual proposed 2007 amendments to the Broward County

Comprehensive Plan (**Commission District 9**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF PLANTATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

49. A. MOTION TO ADOPT Resolution 2007-496 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 07-1), establishing a "Transit Oriented Development" in the city of Hollywood, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 6**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS THE HOLLYWOOD TRANSIT ORIENTED DEVELOPMENT (TOD) LOCATED IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO ADOPT Resolution 2007-497 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 07-1), designating a "Transit Oriented Development" in the city of Hollywood, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 6**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY

COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

50. A. MOTION TO ADOPT Resolution 2007-498 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 07-2), establishing a "Transit Oriented Corridor" in the city of Margate, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS THE MARGATE TRANSIT ORIENTED CORRIDOR (TOC) LOCATED IN THE CITY OF MARGATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO ADOPT Resolution 2007-499 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 07-2), designating a "Transit Oriented Corridor" in the city of Margate, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF MARGATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

51. MOTION TO ADOPT Resolution 2007-500 directing the County Administrator to publish Notice of a Public Hearing to be held on September 11, 2007, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 07-3), MainStreet – Coconut Creek Regional Activity Center, as a part of the first annual proposed 2007 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2007 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO ADDRESS THE COCONUT CREEK REGIONAL ACTIVITY CENTER (RAC) LOCATED IN THE CITY OF COCONUT CREEK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:19 AM) Approved.

52. MOTION TO ADOPT Resolution 2007-501 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 11, 2007, at 2:00 P.M. in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, VOLUME TWO, CHAPTER 42, SECTIONS TWO THROUGH TWELVE INCLUSIVE OF PORT EVERGLADES TARIFF NO. 12, CODIFIED AS EXHIBIT 42.A AND INCORPORATED IN SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR INCREASES IN DOCKAGE, WHARFAGE, CONTAINER CRANE RENTAL, SECURITY, AND GENERAL PORT SERVICES; PROVIDING RULES AND REGULATIONS TEXT UPDATES TO SECTIONS 2, 3, 4, 7, 8 AND 10; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-11:51 AM) Approved. The Board requested that staff provide a comparison of general rates and proposed incentives with that of other Florida ports. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

53. MOTION TO ADOPT Resolution 2007-502 directing the County Administrator to publish a Notice of Public Hearing to be held September 11, 2007 at 2:00 P.M. in Room 422 of the Governmental Center, to consider an application from Seabulk Towing, Inc. d/b/a Port Everglades Towing for a non-exclusive franchise to provide tugboat and towing services for a ten-year term at Port Everglades.

ACTION: (T-10:19 AM) Approved.

54. MOTION TO ADOPT Resolution 2007-503 directing the County Administrator to publish a Notice of Public Hearing to be held September 11, 2007 at 2:00 P.M. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Tugz Company, LLC d/b/a McAllister Towing of Port Everglades to provide tugboat and towing services for a ten-year term at Port Everglades.

ACTION: (T-10:19 AM) Approved.

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

HOUSING AND COMMUNITY DEVELOPMENT DIVISION

55. MOTION TO ADOPT Resolution 2007-504 of the Board of County Commissioners of Broward County, Florida, amending Broward County's Fiscal Year 2005-2010 Strategic Consolidated Plan and the accompanying Annual Action Plans for Fiscal Years 2005-2007; reprogramming \$25,000 IN U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CBDG) Program funds and \$288,283 in HUD HOME Investment Partnerships (HOME) Program funds; providing for severability; and providing for an effective date.

ACTION: (T-10:19 AM) Approved.

56. MOTION TO ADOPT Resolution 2007-505 of the Board of County Commissioners of Broward County, Florida approving and authorizing the issuance by the Housing Finance Authority of Broward County, Florida (The "HFA"), of not to exceed \$45,000,000 aggregate principal amount of Single Family Mortgage Revenue Bonds ("SFMRB"), Series 2007E and Single Family Mortgage Revenue Bonds, Series 2007F (Collectively, The "Bonds"); determining the need for a negotiated sale of the Bonds; approving the execution and delivery of a Bond Purchase Agreement; approving the use by the Underwriters of the preliminary official statement; approving the form of and authorizing the execution and delivery of the official statement for the Bonds; approving the form of and authorizing the execution and delivery of a Program Administration Agreement; approving the form of and authorizing the execution and delivery of

a 2007E/F Supplemental Indenture of Trust with the Bank Of New York Trust Company, N.A., as Trustee; approving the appointment of the Trustee, and designating the Trustee as Registrar and Paying Agent for the Bonds; approving the form of and authorizing the execution and delivery of the Trustee Fee Agreement; appointing the Master Servicer and Program Administrator; authorizing certain investments; authorizing an expenditure by the HFA of not to exceed \$600,000 as its contribution to be used in connection with the single family program; authorizing the chair, secretary, executive director and the assistant to the director to take actions necessary or advisable; and providing an effective date.

ACTION: (T-10:19 AM) Approved.

57. A. MOTION TO ADOPT unanticipated revenue Resolution 2007-506 within the Broward County Affordable Housing Trust Fund in the amount of \$5,781,193 to recognize Fiscal Year 2007-2008 State Housing Initiatives Partnership (SHIP) Program funds, authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:19 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-507 within the Broward County Affordable Housing Assistance Trust Fund in the amount of \$790,709 to recognize State Housing Initiatives Partnership (SHIP) program income, authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:19 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

58. DISCUSSION: of plat entitled "New Dawn Davie" - **Commission District 7**, (054-MP-06).

ACTION: (T-10:15 AM) Deferred until April 8, 2008, or sooner, under Sec. 5-181(J) of the Land Development Code to file an amended application consistent with the Land Use Plan.

59. DISCUSSION: of plat entitled "Lorson Plat" - **Commission District 7**, (044-MP-06).

ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

60. DISCUSSION: of plat entitled "Great Florida Bank Center" - **Commission District 7**, (066-MP-06).

ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

61. DISCUSSION: of plat entitled "BP Rozen" - **Commission District 7**, (014-MP-06).

ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

62. DISCUSSION: of plat entitled "Turnpike Distribution Center IV" - **Commission District 9**, (045-MP-06).

ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

63. DELEGATION: Hoyt Holden regarding request to amend the note on the Pines-Hiatus Plat - **Commission District 5**, (051-MP-01).

ACTION: (T-10:19 AM) Approved, subject to staff's recommendations.

64. DELEGATION: Merrill Romanik regarding request to amend the note on the

Corporate Park at Emerald Lake Plat - **Commission District 7**, (039-UP-84).

ACTION: (T-10:19 AM) Approved, subject to staff's recommendations.

65. DELEGATION: Jay Evans regarding request to amend the note on the Pine Island Commercial Plat - **Commission District 7**, (001-MP-98).

ACTION: (T-10:19 AM) Approved, subject to staff's recommendations.

66. DELEGATION: Edward P. Ploski regarding request to revise the note on the BF-10 Plat - **Commission District 9**, (076-MP-05).

ACTION: (T-10:19 AM) Approved, subject to staff's recommendations.

67. DELEGATION: Steve Seeley regarding request to revise the non-vehicular access line on the Golfview Condominiums Plat - **Commission District 2**, (002-MP-06).

ACTION: (T-10:19 AM) Approved, subject to staff's recommendations.

68. DELEGATION: Ron Fritz regarding request to amend the non-vehicular access line on the Miramar Park of Commerce Phase V Plat - **Commission District 8**, (050-MP-99). (Deferred from June 26, 2007).

ACTION: (T-10:19 AM) Approved, subject to staff's recommendations.

69. DELEGATION: Al Shamoun, representing the Broward County Planning Services Division of the Urban Planning and Redevelopment Department, regarding waiver of the right-of-way dedication requirements for five (5) single family lots in the Roosevelt Gardens Neighborhood - **Commission District 9**.

ACTION: (T-10:19 AM) Approved, subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

- 70. A. MOTION TO DISCUSS continued provision of Depository and Enforcement services currently offered by the Support Enforcement Division.

ACTION: (T-11:54 AM) Board discussion took place. (Refer to minutes for full discussion.)


- B. MOTION TO DISCUSS plan to transition services currently provided by Support Enforcement Division, including Depository and Enforcement functions.

ACTION: (T-11:54 AM) Board discussion took place. The Board approved Option 2 as revised, whereby the following will be transferred in Fiscal Year 2008; Enforcement to Human Services and Depository to Revenue Collection. Staff is directed to take no new cases and any new cases from October 1st going forward will be referred to the Department of Revenue. Staff is further directed to meet with Legal Aid to facilitate the transfer of Enforcement. (Refer to minutes for full discussion.)

VOTE: 5 – 4. Commissioners Jacobs, Keechl, Ritter, and Wasserman-Rubin voted no.

PURCHASING DIVISION

For Community Services Department

-  71. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide master planning, programming services, and architectural/engineering services for the design of the new animal care facility and to approve the Request for Letters of Interest (RLI) No. 20070416-7-CM-1. (Commission District 7)

ACTION: (T-6:30PM) Approved.

The Board approved the following to serve on the Selection Committee (SC): Commissioner Keechl; Commissioner Lieberman; Vice Mayor Wexler; Director, Public Works and Transportation Department/Construction Management Division (Chair); Director, Public Works and Transportation Department/Facilities Maintenance Division; Director, Community Services Department/Animal Care and Regulation

Division; Assistant to the County Administrator. Plus administrative support staff from the offices of the County Attorney, County Auditor, Office of Equal Opportunity, Risk Management Division, Purchasing Division, and the requesting agency. (Scrivener's error – See County Administrator's report: Page 8 of 10 of the RLI document under Legal Requirements #1, Standard Agreement Language: The first sentence should read: "A library of standard agreement terms and conditions resides at www.broward.org/purchasing/bids/caf202.pdf." (Refer to minutes for full discussion.)

VOTE: 9 – 0.

For Finance and Administrative Services Department

72. A. MOTION TO WAIVE Administrative Code, Chapter 21.6.c, to reject all proposals for Request for Letters of Interest (RLI) No. 20060503-0-HRB-02 Group Legal Insurance which contained Minority/Women Business Enterprise (M/WBE) requirements.

ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO APPROVE Request for Letters of Interest (RLI) No. 20060503-0-HRB-03 (resolicitation) to engage the services of a qualified firm to provide Group Legal Insurance services. The RLI resolicitation does not contain M/WBE requirements since the program is no longer applicable.

ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)

- C. MOTION TO AUTHORIZE Purchasing Director to execute a third amendment for a six-month contract extension with ARAG Group at the same prices, terms and conditions of the current contract, if necessary. The amendment would begin on January 1, 2008 and terminate on June 30, 2008.

ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)

RISK MANAGEMENT DIVISION

73. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide Property Casualty Insurance Brokerage services for the Risk Management Division, and approve Request for Letters of Interest (RLI) No. 20070610-0-RMD-1.

ACTION: (T-10:15 AM) Withdrawn for further staff review.

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

74. MOTION TO APPROVE educational mitigation agreement among Broward County, the City of Lauderdale and the School Board of Broward County relating to a voluntary contribution to the School Board of Broward County in lieu of the payment of educational impact fees for proposed residential development within the Lauderdale Transit Oriented Corridor. **(Commission District 9)**

ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)

OFFICE OF ECONOMIC DEVELOPMENT

75. MOTION TO ACCEPT Broward Alliance Fiscal Year 2007 Quarterly Performance Report for the period April 1, 2007 through June 30, 2007, pursuant to the agreement between Broward County and the Broward Alliance.

ACTION: (T-6:31 PM) Approved.

VOTE: 9 – 0.

76. A. MOTION TO DEFER ACCEPTANCE of the Broward Alliance Fiscal Year 2008 Business Plan and Budget pursuant to the agreement between Broward County and the Broward Alliance. The organization serves as Broward County's key private sector partner in economic development complementing the County's broader economic development initiatives coordinated by the Office of Economic Development.

ACTION: (T-6:32 PM) Approved.

VOTE: 8 – 0. Commissioner Ritter was out of the room during the vote.

- B. MOTION TO AUTHORIZE the County Administrator, through the Office of Economic Development (Contract Administrator) to negotiate an Amendment to the terms of payment of the current agreement for Economic Development Services between Broward County and The Broward Alliance.

ACTION: (T-6:33 PM) Approved.

VOTE: 8 – 0. Commissioner Ritter was out of the room during the vote.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

77. MOTION TO ACCEPT nominations to the South Broward Utility Advisory Board for a two-year term.

ACTION: (T-6:35 PM) Approved. Vice Mayor Wexler nominated Charlene Lakhdar to the County Attorney to be vetted before coming again before the Board. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

78. MOTION TO ACCEPT NOMINATIONS for appointment to the following boards:

- 1) Central Examining Board of General and Building Construction Trades (consumer category)
- 2) Central Examining Board of Mechanical and Specialty Mechanical Contractors (consumer category)
- 3) Central Examining Board of Plumbers (consumer category)
- 4) Health & Sanitary Control Board (construction trades alternate category - does not have to be in the same discipline)
- 5) Historical Commission (archaeology category)

ACTION: (T-6:36 PM) Approved. Board members will bring nominations forward at a later date.

VOTE: 9 – 0.

COUNTY ADMINISTRATION

79. A. MOTION TO APPROVE the County Administrator's nomination of Kent G. George for appointment to the position of Director of the Aviation Department.

ACTION: (T-4:49 PM) Approved.

VOTE 9 – 0.

- B. MOTION TO APPROVE Employment Agreement between Broward County and Kent G. George for employment as Director of the Broward County Aviation Department.

ACTION: (T-4:49 PM) Approved, as amended, one and one-half years severance package for years one and two, and one year severance package after two years.

VOTE 9 – 0.

- C. MOTION TO APPROVE reallocation of the pay range for the position of Director of Aviation from Salary Grade D4040 (\$123,584 - \$205,000 annually) to the newly created Salary Grade D4545, and at an initial rate of \$250,000 per year, thereafter adjusted consistent with the terms of the employment agreement between Broward County and Kent G. George.

ACTION: (T-4:49 PM) Approved.

VOTE 9 – 0.

80.

COUNTY ADMINISTRATOR'S REPORT

- A. NORTH PERRY AIRPORT

ACTION: (T-7:23 PM) The County Administrator reported that she would be providing an update for the Master Plan for North Perry Airport on August 29, 2007. (Refer to minutes for full discussion.)

- B. ANNOUNCEMENT OF WATER RESOURCES DIRECTOR

ACTION: (T-7:23 PM) The County Administrator announced that the new Water Resources Director is Dr. Jennifer Jurado. (Refer to minutes for full discussion.)

- C. UPCOMING MEETINGS

ACTION: (T-7:23 PM) The County Administrator reminded the Board of the upcoming retreats; the Aviation Retreat on September 4, 2007 at 9:00 a.m. in Room 430; a public forum held on September 5, 2007, by the Parks and Recreation Division at 7:00 p.m.; and the Port Everglades Master Plan public workshop will be held on September 6, 2007, at 7:00 p.m. at the Main Library. (Refer to minutes for full discussion.)

81.

MAYOR'S REPORT

A. **ANNUAL FLORIDA ASSOCIATION OF COUNTIES (FAC) REPORT**

ACTION: (T-7:24 PM) The Mayor reported on the annual FAC meeting that he and several other Board members attended last week. Due to the impact of the economic cycle, zero-based budgeting will be relied upon to make difficult budget choices over the next two years. (Refer to minutes for full discussion.)

B. **LEGISLATURE**

ACTION: (T-7:27 PM) The Mayor reported that Ms. Madison is in Tallahassee this week as the Legislature is meeting. He stated that he will attend as many meetings as possible regarding the Federal Legislative Plan to ensure the appropriations held within the budget remain there. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATION

82. **MOTION TO APPROVE** Third Amendment to an agreement between the School Board of Miami-Dade County and Broward County, conveying a School Board communications tower located at the corner of SW 54th Avenue and SW 33rd Street in the Town of Pembroke Park to the County, extending the site license and time to complete construction of a tower.

ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY COMMISSION

83. **MOTION TO NOMINATE** Dr. Bob Parks to the Florida Atlantic Research and Development Authority. (Mayor Eggelletion)

ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)

84. **MOTION TO NOMINATE** Ms. Maggie Davidson for the District 2 appointment on the Charter Review Commission. (Commissioner Jacobs)

ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)

85. A. **DISCUSSION:** removal of James T. Naugle, for cause, as a member of the Tourist Development Council. (Commissioner Ritter)

ACTION: (T-6:38 PM) Board discussion took place.

- B. MOTION TO REMOVE James T. Naugle, for cause, as a member of the Tourist Development Council. (Commissioner Ritter).

ACTION: (T-7:22 PM) Approved.

VOTE 9 – 0. Commissioner Lieberman voted in the affirmative telephonically.

NON-AGENDA

86. DEPARTMENTAL RECOGNITION – COMMISSIONER GUNZBURGER

ACTION: (T-7:27 PM) Commissioner Gunzburger reported on the Best DirectionFinder Survey Communities. Top performers were Broward County, Parks and Recreation, maintenance of major streets, and web-based communications. (Refer to minutes for full discussion.)

87. CONGRATULATIONS – COMMISSIONER JACOBS

ACTION: (T-7:28 PM) Commissioner Jacobs extended congratulations to Dr. Jennifer Jurado on her appointment as the new Water Resources Director. (Refer to minutes for full discussion.)

88. EVERGLADES HOLIDAY PARK – COMMISSIONER JACOBS, VICE-MAYOR WEXLER, MAYOR EGGELLETON

ACTION: (T-7:28 PM) Commissioner Jacobs referenced her yellow-sheeted non-agenda materials regarding issues at Everglades Holiday Park, pointing out the history of citations and fines received, and discussed hours for access. (Refer to minutes for full discussion.)

Vice-Mayor Wexler reported that she attended the park meeting and felt strong community input to leave the park as it is, and suggested better security be offered at future meetings. (Refer to minutes for full discussion.)

Mayor Eggelletion commented on his frequent use of this area and the support of the community which surrounds it, further suggesting that an Everglades Museum on this site would be a boon for Broward County. (Refer to minutes for full discussion.)

89. WASHINGTON, DC TRIP – VICE-MAYOR WEXLER

ACTION: (T-7:38 PM) Vice-Mayor Wexler made inquiry as to the Washington, D.C drop-in being planned. The Mayor stated that Pamela Madison, Director, Office of Public & Governmental Relations is working on

it and that it will most likely occur in 2008. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

PORT MASTER PLAN UPDATE PHASE II WORKSHOP

Tuesday, August 28th, in Room 430 at 12:00 PM

