

MEETING OF SEPTEMBER 1, 1992

(Meeting convened at 10 a.m. and adjourned at 11:20 a.m.)

INVOCATION - Chaplain John Boggs,

Hospice Care of Broward County Inc. gave the invocation.

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF CONSTRUCTION & GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

1. MOTION TO APPROVE an agreement between the city of Fort Lauderdale and Broward County for the lease by the city of county-owned parking lot located on the corner of Southwest First Avenue and Broward Boulevard, for development and use as a metered public parking lot, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-358) (10:15 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

2. MOTION TO APPROVE the estimated increase in cost of \$1,238.60 for the relocation of overhead and underground facilities by the Florida Power & Light Company, on Project 5070, improvements to Stirling Road (From Southwest 101 Avenue to University Drive), increasing the estimated total cost from \$42,551 to \$43,789.60.

ACTION: (A-358) (10:15 a.m.) Approved.

3. A. MOTION TO ADOPT Resolution 92-1358 accepting a warranty deed executed by Simon Kendrick, a married man, donating right-of-way for Northwest 26 Street in Section 29-49-42.

ACTION: (A-358) (10:15 a.m.) Approved.

B. MOTION TO ADOPT Resolution 92-1359 accepting a road easement executed by Simon Kendrick, a married man, donating right-of-way for Northwest 26 Street in Section 29-49-42.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-1360 accepting a road easement executed by Barry McConagney, a married man, donating right-of-way for Southwest 66 Street in Section 5, Township 51

South, Range 40 East.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-1361 accepting a road easement executed by Mary Katherine Boyett, a single woman, donating right-of-way for Northwest 208 Avenue and Southwest 54 Place in Section 34, Township 50 South, Range 39 East.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE an agreement between the state of Florida Department of Transportation, the Florida East Coast Railway Company and Broward County for synchronization of signal crossing devices at Broward Boulevard (SR 842), F.E.C.M.P. 341+0198', F.D.O.T./A.A.R. Crossing 272556-5 improvements in Fort Lauderdale.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE contract for sale and purchase executed by Darlene Fuson, a single woman,, in the amount of \$13,000 for the purchase of a mobile home located on land to be acquired for Pine Island Road, Project 5080, (Stirling Road to Griffin Road); and authorize the acceptance and transfer of Certificate of Title for the mobile home.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE contract for sale and purchase executed by Noel Ramirez and Joann C. Ramirez, his wife, in the amount of \$30,000 for road right-of-way for Griffin Road, Project 5067, Parcel 113; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-358) (10:15 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

AutonumStart MOTION TO APPROVE additional project funding from uncommitted Fourth Year Waste Tire Grant Funds to the cities of Hollywood \$2,000 and Pompano Beach \$2,000, authorize the necessary administrative and budgetary actions to implement, and authorize Contract Administrator to execute same.

ACTION: (A-358) (10:15 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

AutonumStart MOTION TO APPROVE the minutes of the July 28, 1992 special meeting of the Commission sitting to approve voting precinct boundaries.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE for filing supplemental papers pertaining to the plats that were approved in prior years.

ACTION: (A-358) (10:15 a.m.) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

AutonumStart MOTION TO REJECT all bids for Group II of Bid A-06-92-01-12, Temporary Employment Services, for the Personnel Division.

ACTION: (A-358) (10:15 a.m.) Approved.

For Public Works Department

AutonumStart MOTION TO AWARD open-end Contract to the low bidder, Group 3, Ed Morse Chevrolet, low responsive and responsible bidder, Group 2, Wallace Dodge, and single bidder, Group 1, Bill Wallace Ford, for OEM automotive parts, (C-01-92-08-12) in the approximate amount of \$78,144.08 for the Equipment Management Division, and to authorize the Director of Purchasing to renew the contract for a one year period. The initial contract period shall start September 1, 1992 and shall terminate on June 30, 1993.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 2 with R. J. Sullivan Corporation for the Deerfield Beach Master Pump Station Rehabilitation for an increase of \$14,393, changing the contract amount from \$539,490 to \$553,883, with no increase in the time of completion of Contract No. H-09-90-15-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Project 8283.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE release of retainage and final payment in the amount of \$22,947.50 to Ric-Man International Inc. for the construction of the 16-inch watermain interconnect in Prospect Road under Contract Q-03-91-22-OF; BCOES Project 8338.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 64 with The Hardaway Company for improvements to Water Treatment Plants 1A and 2A, at an increase in contract amount of \$26,988 from \$27,987,802 to \$28,014,790, with the time extension to be determined at a later date for Contract P-10-89-05-OF, approval having been given under the emergency provisions of the Broward County Procurement Code; BCOES Projects 8085 and 8092.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 3 with W. Jackson Construction Co., for the construction of Pine Island Road (S.R. 84 to West Sunrise Boulevard) at an increase in contract amount of \$69,825 from \$6,930,503.71 to \$7,000,328.71 and an increase in

contract time of 30 calendar days, from 542 to 572 calendar days, for Contract N-06-90-06-OF, approval having been given under the emergency provisions of the Broward County Procurement Code.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD the accumulation of \$100,000 in change orders which have not been previously noted or approved by the Board for Contract M-12-89-17-OF, construction of Racetrack Road (S.C.L. R.R. top Cypress Road) with Community Asphalt Corporation, for the Engineering Division.

ACTION: (A-358) (10:15 a.m.) Approved.

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

ACTION: (A-358) (10:15 a.m.) Approved.

For Broward County Planning Council

AutonumStart MOTION TO APPROVE sole source agreement in the amount of \$3,750 between Broward County and Florida Atlantic University for placement of a student intern in the Broward County Planning Council for the period of May 18, 1992 through August 6, 1992, and to authorize the Chairman and the Clerk to execute same.

ACTION: (A-358) (10:15 a.m.) Approved.

For Aviation Department

AutonumStart MOTION TO APPROVE release of retainage and final payment in the amount of \$110,875.30 to Westwind Contracting Inc., for closeout of contract P-12-89-05-OF for the construction of the Airport Greenbelt project at the Fort Lauderdale/Hollywood International Airport.

ACTION: (A-358) (10:15 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

SOCIAL SERVICES DIVISION

AutonumStart MOTION TO APPROVE Amendment 1 to an agreement between Broward County and The Fort Lauderdale Lighthouse for the Blind Inc., formerly known as Broward Center for the Blind Inc., in the amount of \$12,000 to provide, through subcontract, counseling and attendant file maintenance to individuals, groups, and families to facilitate emotional adjustment to vision loss at no additional cost to county from October 1, 1991 through September 30, 1992, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO ADOPT unanticipated revenue resolution 92-1362 within the Grant Fund for the Social Services Division in the amount of \$(57,665) for the purpose of recognizing the termination of an agreement between Broward County and the State of Florida on March 24, 1992.

ACTION: (A-358) (10:15 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

AutonumStart MOTION TO APPROVE the first amendment to the 17th Year agreement between Broward County and the city of Lauderdale for the Self-Help Home Ownership and Repair Program requesting a change in the scope of services, with no change in the original funding allocation of \$117,500, or the contract term, and to authorize the Chairman and Clerk to execute same.

ACTION: (A-358) (10:15 a.m.) Approved.

EMERGENCY PREPAREDNESS DIVISION

AutonumStart MOTION TO APPROVE the first amendment to the agreement between Broward County and the School Board for the use of school buses during a declared hurricane emergency. The number of School Board buses to be utilized shall be increased to a minimum of 25 for a Category 1 or 2 hurricane; 50 for a Category 3 hurricane; 60 for a Category 4 or 5 hurricane.

ACTION: (A-358) (10:15 a.m.) Approved.

MASS TRANSIT DIVISION

AutonumStart MOTION TO AUTHORIZE the Chairman of the Broward County Board of County Commissioners to sign a one time assurance concerning nondiscrimination on the basis of disability in Federally Assisted Programs and Activities receiving or benefiting from federal financial assistance from the Federal Transit Administration (FTA).

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-1363 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chairman to execute and file an amended joint participation agreement with the Florida Department of Transportation (FDOT) for W.P.I. 4811326, Job No. 86099-3836 in the amount of \$220,000 to provide the state's matching funds for Section 9 transit capital assistance for the purchase of 10 additional transit coaches; and providing for an effective date.

ACTION: (A-358) (10:15 a.m.) Approved.

OFFICE OF NATURAL RESOURCE PROTECTION

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

A.Pronto Circuits Inc.

B.Pronto Circuits Inc.

C.Pronto Circuits Inc.

D.S F E R Inc.

E.Jack Eckerd Corp.

F.Jack Eckerd Corp.

G.Home Depot USA Inc.

H.National Resource Recovery

I.Samuel Tavarez

J.A-1 Transmission Muffler & Brake

K.Florida Department of Transportation

L.Clymer Diesel Power Services Inc.

M.City of Hollywood Waste Water Treatment Plant

N.Bridgestone/Firestone Inc.

O.City of Plantation

P.DeMoya Group Inc.

Q.Loma Trucking Inc.

R.Pressure-Crete Corp.

S.Peoples Gas System Inc.

T.Broward Community College

U.City of Deerfield Beach

V.DCA Homes Inc.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE agreement between the state of Florida Department of Community Affairs and Broward County, in the amount of \$63,735 for the purpose of updating the Comprehensive Emergency Management Plan for Hazardous Materials for the period beginning with date of signing by the DCA through September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-358) (10:15 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO ADOPT unanticipated revenue resolution 92-1364 within the Law Enforcement Trust Fund in the amount of \$63,500 for expenses related to the Violent Crimes Fugitive Task Force, the Substance Abuse Commission, and the Broward County Crime Stoppers Program.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO ADOPT budget resolution 92-1365 transferring within the General Fund the amount of \$250,000 from the Broward County Sheriff's Office Reserve for Contingency to fund various capital purchases for law enforcement and detention operations.

ACTION: (A-358) (10:15 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

AutonumStart MOTION TO ADOPT Resolution 92-1366 directing the County Administrator to publish notice of public hearing to be held on September 14, 1992 at 10 a.m., to consider adoption of a proposed amendment to the Broward County Comprehensive Plan which would alter the land use designation of the Silver Lakes Florida Quality Development in the city of Miramar.

ACTION: (A-358) (10:15 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-1367 directing the County Administrator to publish notice of public hearing to be held on September 14, 1992 at 10 a.m., to consider adoption of the first group of 1992 proposed amendments to the Broward County Comprehensive Plan, pursuant to Chapter 163, Section 163.3184(15), Florida Statutes.

ACTION: (A-358) (10:15 a.m.) Approved.

REGULAR AGENDA

COUNTY COMMISSION SITTING

AS THE GOVERNING BOARD OF THE

TWIN LAKES WATER CONTROL DISTRICT

AutonumStart A.MOTION TO OPEN the meeting of the County Commission as the Governing Board of the Twin Lakes Water Control District. (Deferred from August 26, 1992 meeting.)

ACTION: (A-372) (10:19 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-1368 providing for a special assessment to be levied on all parcels of land not exempt by law within the Twin Lakes Water Control District for the purpose of meeting the budgetary requirements of the District for Fiscal Year 1992-93. (Deferred from August 26, 1992 meeting.)

ACTION: (A-372) (10:19 a.m.) Approved.

C.MOTION TO CLOSE the meeting of the Twin Lakes Water Control District. (Deferred from August 26, 1992 meeting.)

ACTION: (A-372) (10:19 a.m.) Approved.

AVIATION DEPARTMENT

AutonumStart A.MOTION TO ADOPT preliminary resolution 92-1369 establishing rates, fees and charges for landing fees, terminal rents, and County operated gate use and facilities charges for the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-389) (10:19 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-1370 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 22, 1992 at 10 a.m., to establish rates, fees and charges for landing fees, terminal rents and County operated gate use and facilities charges for the Fort Lauderdale-Hollywood International Airport.

ACTION: (A-389) (10:19 a.m.) Approved.

COUNTY ADMINISTRATOR'S REPORT

AutonumStart JAIL UPDATE - Staff distributed copies of a Master Control Recap relative to the jail population. The County Administrator advised that the jail population has been over cap a couple of times, and is over cap today. The two previous days of over cap were due to prisoners being moved around for security reasons. Today, the reason for the over cap is because the Pompano Stockade has been vacated, and the inmates moved downtown in order to make the facilities available as temporary housing for peopl JAIL UPDATE - Staff distributed copies of a Master Control Recap relative to the jail population. The Co

ACTION: (A-389) (10:20 a.m.) For informational purposes.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

AutonumStart DISCUSSION of Plat entitled "Albertson's" - District 4, 094-MP-91. (Deferred from August 4, 1992 meeting.)

ACTION: (A-624) (10:28 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

AutonumStart DISCUSSION of Plat entitled "Unique Plaza Plat" - District 2, 053-MP-91. (Deferred

from August 18, 1992 meeting.)

ACTION: (A-628) (10:28 a.m.) Approved plat subject to staff recommendations as outlined in the Development Review Report.

AutonumStart DISCUSSION of Plat entitled "196 Pines Plaza 1st Addition" - District 5, 001-MP-92.

ACTION: (A-599) (10:25 a.m.) Deferred to September 15, 1992 at request of applicant.

AutonumStart DISCUSSION of Plat entitled "Whispering Woods Plaza" - District 3, 136-MP-89.

ACTION: (A-599) (10:25 a.m.) Deferred to October 6, 1992 at request of applicant.

AutonumStart DISCUSSION of Plat entitled "Shalimar Plat" - District 5, 023-UP-91. (Deferred from August 18, 1992 meeting.)

ACTION: (A-599) (10:25 a.m.) Deferred to September 15, 1992 at request of applicant.

AutonumStart DELEGATION: T. H. DiGiorgio regarding request to amend the note on the face of the St. Mary Coptic Orthodox Church Plat (029-UP-87).

ACTION: (A-635) (10:28 a.m.) Approved, subject to staff recommendations.

AutonumStart DELEGATION: Robert Legg concerning request to amend the note on the face of the Procacci Sterling Plat I (164-MP-88).

ACTION: (A-639) (10:28 a.m.) Approved, subject to staff recommendations.

AutonumStart DELEGATION: C. William Laystrom Jr. and E. Scott Allsworth regarding request to amend the note on the face of the Scotty's Deerfield Beach Distribution Center Plat (119-MP-83).

ACTION: (A-599) (10:25 a.m.) Deferred to October 6, 1992 at request of applicant.

AutonumStart DELEGATION: C. William Laystrom Jr. and E. Scott Allsworth regarding request to amend the note on the face of the Deerfield Beach Distribution Center Plat (129-MP-82). <

ACTION: (A-599) (10:25 a.m.) Deferred to October 6, 1992 at request of applicant for additional traffic study.

AutonumStart DELEGATION: Kenneth C. Katz concerning request to amend the note on the face of the Music Arts Plat (035-MP-87). (Deferred from August 4, 1992 meeting.)

ACTION: (A-645) (10:29 a.m.) Deferred to March 2, 1993 under Section 5-181-(K)(2) of the Land Development Code for a traffic study.

AutonumStart DELEGATION: Arnold Ramos, College Avenue Plat (127-MP-89), regarding (A) request to amend the note on the face of the plat; (B) request to amend the nonvehicular access line and modify conditions of plat approval. (Deferred from August 4, 1992 meeting.)

ACTION: (A-599) (10:25 a.m.) Deferred to October 6, 1992 at request of applicant.

AutonumStart DELEGATION: Hugh Davis concerning request to amend the note on the face of the Praxis of Deerfield Beach Plat (061-MP-87).

ACTION: (A-599) (10:25 a.m.) Deferred to October 6, 1992 at request of applicant.

AutonumStart DELEGATION: Patricia Z. Hitchcock regarding request to amend the nonvehicular access line, Kensington Plat (116-MP-89). <

ACTION: (A-660) (10:29 a.m.) Approved, subject to staff recommendations, with verbal addendum changing the minimum of 100 feet to 50 feet shown in memorandum of August 19, 1992 from Traffic Engineering, Item 1(b), agreed to by the applicant.

AutonumStart DELEGATION: Patricia Z. Hitchcock concerning request to amend the nonvehicular access line, Eagle Trace (112-MP-82).

ACTION: (A-717) (10:31 a.m.) Approved, subject to staff recommendations.

AutonumStart DELEGATION: Patricia Z. Hitchcock regarding request to amend the nonvehicular access line, Wiles Road Center (160-MP-81).

ACTION: (A-599) (10:25 a.m.) Deferred to September 15, 1992 at request of applicant.

AutonumStart DELEGATION: Dawn Sonneborn concerning request to amend the nonvehicular access line, West Lake Village Plat (069-MP-89).

ACTION: (A-725) (10:31 a.m.) Approved, subject to staff recommendations.

AutonumStart DELEGATION: Gustavo X. Aguirre regarding request for waiver of paved access requirement for a nursery business in the unincorporated area.

ACTION: (A-734) (10:32 a.m.) Deferred to September 15, 1992 for further review.

AutonumStart DELEGATION: Richard Knowlton concerning request to delete turn lane requirement and waive application fee, Melva Plat (003-MP-81).

ACTION: (A-869) (10:36 a.m.) Approved deletion of the turn lane requirement; return of the \$7500 bond but not the \$460 application fee.

AutonumStart DELEGATION: George I. Platt regarding motion to approve amendment to phasing agreement, P.C.S. Plat (120-MP-87).

ACTION: (A-871) (10:48 a.m.) Approved nine (9) month extension to June 3, 1993 at request of applicant to complete improvements required by phasing agreement.

AutonumStart DELEGATION: George Platt regarding settlement agreement between Broward County and Hollywood University Associates.

ACTION: (A-1230) (10:48 a.m.) Approved, subject to staff recommendations.

COMMUNITY SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

AutonumStart MOTION TO ADOPT Resolution 92-1371 of the Board of County Commissioners of Broward County, Florida, amending Section 24.9 of the Broward County Administrative Code, relating to Mortgage Foreclosure Policy under the Community Development Division's Loan Programs; providing for the addition of the Rental Rehabilitation Program; providing for notification to the Board during the initial foreclosure process of any pending mortgage foreclosures under the loan programs in excess of \$25,000; providing for MOTION TO ADOPT Resolution 92-1371 of the Board of County Commissioners of Broward County, Florida, amending Secti

ACTION: (A-1246) (10:49 a.m.) Approved.

CULTURAL AFFAIRS DIVISION

AutonumStart MOTION TO ADOPT Resolution 92-1372 of the Board of County Commissioners of Broward County, Florida, amending the Broward Cultural Affairs Council (BCAC) Grant Program Guidelines; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1251) (10:49 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

AutonumStart MOTION TO REVIEW an agreement on HRS Broward County Public Health Unit objectives related to Public Health services Outcome Indicators and authorize signature of the Chairman to the document.

ACTION: (A-1256) (10:49 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

AutonumStart MOTION TO APPROVE travel for county employees on the list attached to the Agenda Report in accordance with Administrative Order 105.

ACTION: (A-1262) (10:49 a.m.) Approved, including addendum.

SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

AutonumStart 1.MOTION TO DECLARE the existence of emergency conditions for the enactment of an ordinance prohibiting price-gouging in Broward County. <

ACTION: (A-1269) (10:49 a.m.) Approved.

2.MOTION TO ENACT emergency ordinance 92-26, the substance of which is as follows:

AN EMERGENCY ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO BUSINESS REGULATIONS; PROHIBITING UNLAWFUL BUSINESS PRACTICES; AMENDING SECTION 8 1/2-16 RELATING TO

SCHEDULE OF CIVIL PENALTIES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored Commissioner John P. Hart)

ACTION: (A-1269) (10:49 a.m.) Filed proof of publication and enacted ordinance 92-26 which shall become effective immediately upon its enactment and shall be effective for a period of thirty (30) days, until October 1, 1992, after which time it shall be deemed repealed.

AutonumStart MOTION TO APPROVE travel of an Assistant County Attorney to attend a Land Acquisition and Relocation Seminar conducted by the Federal Aviation Administration on September 9 and 10, 1992, in Atlanta, Georgia.

ACTION: (A-1610) (11:00 a.m.) Approved.

REASON FOR SUPPLEMENTAL AGENDA: Decision and necessary paperwork for attorney to attend was delayed by hurricane.

AVIATION DEPARTMENT

AutonumStart MOTION TO ADOPT Resolution 92-1373 determining public necessity for the use of certain County-owned mobile homes and other structures acquired under the Fort Lauderdale-Hollywood International Airport Land Acquisition Program for temporary housing for persons left homeless by Hurricane Andrew and authorize the County Administrator and the Aviation Department to establish guidelines and administer such program.

ACTION: (A-1626) (11:01 a.m.) Approved.

REASON FOR SUPPLEMENTAL AGENDA: To expedite emergency assistance.

NON AGENDA ITEMS

AutonumStart PROCLAMATION: Commissioner Hart advised that on August 27, 1992, Commissioner Poitier presented a proclamation declaring August 27, 1991 as **MINISTERS AND DEACONS UNION DAY** in Broward County, welcoming delegates, participants and guests of the Ministers and Deacons Union of the Northern Division.

ACTION: (A-79) (10:05 a.m.) For informational purposes.

AutonumStart SPECIAL PRESENTATION: On behalf of the County Commission, Commissioner Hart gave to Richard Devick, President of UCI Paints a special presentation for his outstanding support of Broward County's Household Hazardous Waste Program, "Paint Exchange". <

ACTION: (A-89) (10:06 a.m.) Mr. Devick accepted and thanked the Commission for the Special Presentation.

AutonumStart EMPLOYEE SERVICE RECOGNITION; County Administrator B. Jack Osterholt presented service pins to the following employees for their years of service to the County: Barbara Porter, Water Resource Management - 30 years; Raquel Pazos, Parks & Recreation - 25 years; Rosa

Mae Jones, Mass Transit, Al Pryor, Mass Transit, Evelyn Walker, Traffic Engineering and Chester Williams III, Environmental Engineering - 20 years of service.

ACTION: (A-160) (10:10 AM.) Each of the employees honored, accepted and thanked the Commission for the service pins and the recognition afforded them.

AutonumStart INQUIRY: Commissioner Parrish asked about reciprocal agreements with Dade County for the use of Broward County contractors to assist in the rebuilding efforts in the aftermath of Hurricane Andrew and cleanup, repair and general assistance in the South Florida area.

ACTION: (A-420) (10:10 a.m.) The County Administrator advised this is being handled through the proper channels.

AutonumStart INFORMATIONAL ITEM: Commissioner Grossman advised that additional facilities will be made available for the persons left homeless by Hurricane Andrew, including rooms at the Stockade; Humana Hospital in Pembroke Pines; and the Diplomat Hotel in Hollywood. Additionally, tradesmen and craftsmen have volunteered to assist in the rebuilding effort.

ACTION: (A-1640) (11:05 a.m.) For informational purposes.

AutonumStart MOTION TO APPROVE the Office of Planning staff working with the County Attorney to assist those people whose plats will expire shortly and whose records are in Dade County.

ACTION: (A-2098) (11:15 a.m.) Approved.

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