

MEETING OF SEPTEMBER 1, 1998

(Meeting convened at 10:00 a.m. and adjourned at 1:30 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to transfer of ownership between Greyhound Leisure Services, Inc. and Cruise Line Holdings Corp. at the Fort Lauderdale- Hollywood International Airport effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

2. MOTION TO ADOPT Resolution 1998-791 authorizing acceptance and execution of the Development Order Agreement for I-95/I-595 Signage Program between Broward County and the Florida Department of Transportation (State Form No. 403384/1/52/62/01) in the amount of \$470,475 (County's contribution to the State for the purpose of mitigating traffic impacts associated with the expansion program) for the design and implementation of a signage program on the I-95 corridor, and a signage program at the I-595/SR-7 interchange; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-615) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

3. MOTION TO APPROVE contract for sale and purchase executed by Zenobbie Hammond Clark, a single woman, in the amount of \$101,200 for the purchase of right-of-way for NW 6th Street (Sistrunk) Road Project No. 5075, Parcel 23; Engineering Division authorized the Real Property Section to acquire this property using Engineering funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-615) Approved.

4. MOTION TO ADOPT Resolution 1998-794 authorizing conveyance of a Quit Claim Deed executed by Broward County donating right-of-way for West Sunrise Boulevard and NW 9th Street in Fort

Lauderdale, Florida to the City of Fort Lauderdale; and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

**OFFICE OF ENVIRONMENTAL SERVICES
ENVIRONMENTAL ENGINEERING
DIVISION**

5. MOTION TO APPROVE developer's agreement between the County and Sample 95 Associates, Ltd., a Florida Limited Partnership, providing utility installations by the developer at an estimated installation cost of \$45,181 (at no cost to the County) to furnish water and sewer services, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8787)

ACTION: (A-615) Approved.

FISCAL OPERATIONS DIVISION

6. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien to release liens recorded for unpaid water and/or sewer charges.

ACTION: (A-615) Approved.

OFFICE OF GENERAL SERVICES

7. MOTION TO APPROVE Amendment No. 1 to a contract for services between the South Florida Regional Planning Council and Broward County for a local government fleet vehicle alternative fuel initiative originally providing the amount of \$200,000 to the Office of General Services Energy Management program to expand the alternative fuel fleet with this amendment extending the contract termination date from July 31, 1998 to July 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

**OFFICE OF INTEGRATED WASTE
MANAGEMENT**

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

8. MOTION TO APPROVE grant award to the Office of Integrated Waste Management providing State funds in the amount of \$776,645 to the County for implementing Waste Tire Management Programs for the period October 1, 1998 through September 30, 1999 (Fiscal Year 1999); authorizing the County Administrator to sign the grant agreement; and authorizing the necessary administrative and budgetary actions for implementation.

ACTION: (A-615) Approved.

9. A. MOTION TO APPROVE grant agreement between Broward County and Florida Department of Environmental Protection (FDEP) granting the amount of \$26,316 to the County for the continuation of a litter control and prevention program for the period October 1, 1998 through September 30, 1999 (Fiscal Year 1999); authorize the Chair and Clerk to execute same; and authorize the necessary budgetary and administrative action.

ACTION: (A-615) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-795 in the amount of \$26,316 for the unincorporated area waste collection fund for the Office of Integrated Management for the period October 1, 1998 through September 30, 1999 (Fiscal Year 1999) for litter control and prevention projects in the unincorporated area, and authorize the County Administrator to execute same. The Board of County Commissioners approved the application for this grant on June 23, 1998; however the award was for an additional \$4,316.

ACTION: (A-615) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

10. MOTION TO ADOPT Resolution 1998-796 releasing certain Broward County road reservations unto Ronald Bergeron, Sr. affecting lands in Section 1, Township 51 South, Range 39 East; and authorize the Chair and Clerk to execute and deliver a release of reservation.

ACTION: (A-615) Approved.

11. MOTION TO APPROVE amendment to the roadway improvement phasing agreement, among Broward County and Edmund N. Ansin and Ronald M. Ansin, Centex Homes General Partnership, and Centex Real Estate Corporation; related to the Avalon Plat (096-MP-94); and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

12. MOTION TO ADOPT budget Resolution 1998-797 transferring within the Engineering Capital

Project fund (315) the amount of \$250,000 from the Engineering Capital Project reserve for repair of damages to the Sheridan Street bridge over the Florida Turnpike. (Engineering Project No. 5182)

ACTION: (A-615) Approved.

STREETS AND HIGHWAYS DIVISION

13. MOTION TO ADOPT budget Resolution 1998-798 transferring funds within Streets and Highways' Capital Outlay Fund for Streets and Highways Division in the amount of \$45,000 for removal of trees on Hiatus Road, Project 9818.

ACTION: (A-615) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

14. MOTION TO ADOPT Resolution 1998-799 of the Board of County Commissioners of Broward County, Florida approving the form and authorizing the execution of a letter agreement by the Housing Finance Authority of Broward County, Florida to subordinate its mortgage with respect to a \$100,000 loan made by the Housing Finance Authority of Broward County, Florida to RHF Gulfstream Associates, LTD.

ACTION: (A-615) Approved.

COUNTY RECORDS DIVISION

15. MOTION TO APPROVE minutes of the 2:00 p.m. Board of County Commission Public Hearing of July 14, 1998.

ACTION: (A-615) Approved.

PURCHASING DIVISION

For Community Services Department

16. MOTION TO APPROVE agreement between Broward County and ArtServe, Inc., on a sole source basis, for Cooperative Marketing Program for the Cultural Affairs Division in an amount not to exceed \$325,500 for the period October 1, 1998 through September 30, 1999, and authorize the Purchasing Director to renew the agreement for two one-year periods, and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

For Human Services Department

17. MOTION TO NOTE FOR RECORD emergency purchase of an estimated 1,500 window air conditioning units and installation on a multi-award, open-end basis for the Bureau of Children and Family Services.

ACTION: (A-615) Approved.

For Port Everglades Department

18. MOTION TO APPROVE agreement between Broward County and Craven Thompson & Associates, Inc. to provide professional planning and design services for the development of expanded cargo handling facilities at the Southport Container Terminal at Port Everglades, and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

For Public Works Department

19. MOTION TO AWARD open-end contract to Arle Compressor Systems, low responsive and responsible bidder, for Liquid Ring Vacuum Pump (No. C-6-98-124- B-1) in the estimated amount of \$177,750.00, and authorize the Purchasing Director to renew the contract for one six-month period. The initial contract period shall start September 1, 1998 and shall terminate February 28, 1999.

ACTION: (A-615) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN & FAMILY SERVICES

20. MOTION TO APPROVE Amendment No. 1 to Agreement 97-FPL-1 between Broward County and Florida Power and Light Company (FPL) extending the term from September 30, 1998 to September 30, 2000 for the purpose of providing coordination for FPL's "Care To Share" program, and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

21. MOTION TO APPROVE Amendment No. 2 to Agreement 98-051 between Broward County and M.Y. Real Estate, Inc. d/b/a MY Family Place to increase the agreement by \$42,660 for a total of

\$109,160 and to extend the term from September 30, 1998 through March 31, 1999 for the purpose of providing additional transitional housing and supportive services, and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

22. A. MOTION TO APPROVE Amendment No. 3 to Agreement No.98EA-9A-11- 16-01-004 between the State of Florida, Department of Community Affairs and Broward County from April 1, 1998 through March 31, 1999 increasing value of the agreement by \$500,135 from \$1,696,403 to \$2,196,538.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-800 in the Low Income Home Energy Assistance Program (LIHEAP) Grant Fund for the Bureau of Children and Family Services in the amount of \$500,135 increasing the grant total to \$2,196,538 for the purpose of providing additional Low Income Home Energy Assistance for the weather related crisis assistance program to eligible low income families in Broward County through the Community Action Agency programs (no County match is required)

ACTION: (A-615) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

23. MOTION TO APPROVE agreement between Broward County and Neu Heart Health Care Services, from date of execution to December 31, 1998 in the amount of \$9,988 for the provision of Older Americans Act Homemaker Services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

24. A. MOTION TO APPROVE Agreement No. JA801-015A-98 between Broward County and Areawide Council on Aging of Broward County, Inc. from August 15, 1998 to December 31, 1998 for the provision of Older Americans Act Homemaker services in the amount of \$11,100.00, and authorize the Chair and Clerk to execute same. The total revenue includes \$9,987.50, in Federal dollars and \$1,112.50, in In-kind. No County dollars are required.

ACTION: (A-615) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1998-801 within the Federal Grant Fund for the Elderly and Veterans Services Division in the amount of \$11,100 for Older Americans Act Homemaker services.

ACTION: (A-615) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

25. MOTION TO ADOPT Resolution 1998-802 of the Board of County Commissioners of Broward County, Florida authorizing the Commission Chair to execute and file a Joint Participation Agreement with the Florida Department of Transportation in the amount of \$5,413,088 to provide transit operating assistance for expenses incurred from October 1, 1998 to September 30, 1999; and providing for an effective date. (No County match is required)

ACTION: (A-615) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

26. MOTION TO APPROVE settlement agreements between Broward County and the listed respondents for violations of Broward County Code of Ordinances for the Department of Natural Resource Protection (DNRP). The Respondents were cited for violations of the Broward County Code of Ordinances for the attached violations and have agreed to pay Broward County for any penalties in full:

1. Enviro-Strip Cleaning System, Inc.
2. New Plan Realty Trust

ACTION: (A-615 & A-640) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

CODE AND ZONING ENFORCEMENT DIVISION

27. MOTION TO APPROVE interim interlocal agreement between Broward County and

the City of Coconut Creek, to provide the City of Coconut Creek plan review and permit inspections relating to zoning approval and code enforcement by the Broward County Code and Zoning Enforcement Division, from September 7, 1998 to November 30, 1998; and authorize the Chair and Clerk to execute same.

ACTION: (A-615, A-764 and A-816) Approved, per conditions set forth.

COMMUNITY DEVELOPMENT DIVISION

28. MOTION TO ADOPT Resolution 1998-803 of the Board of County Commissioners of Broward County, Florida, approving a list of organizations for funding by County of certain activities with federal funds in Fiscal Year 1998-1999; authorizing the County Administrator on behalf of the County to execute contracts and amendments for subrecipients of U.S. Department of Housing and Urban Development funds; authorizing County Attorney to prepare appropriate amendments for execution by

County Administrator; amending Administrative Code relating to federal funding process and procedures; approving form agreements for the County Administrator's execution; providing for severability; and providing for an effective date.

ACTION: (A-615) Approved.

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE renewal of one-year lease agreement between Broward County and Marino Trucking, Inc. for 6,451 square feet of warehouse and office space in Building No. 67 at Port Everglades, for a period of October 1, 1998 through

September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

30. MOTION TO APPROVE renewal of one-year lease agreement between Broward County and W9Y Construction, Inc. for 17,500 square feet of vacant land at Port Everglades, for the period of October 1, 1998 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

31. MOTION TO APPROVE business travel for County employees in accordance with Administrative Order 105.

ACTION: (A-615) Approved.

HISTORICAL COMMISSION

32. MOTION TO APPROVE ninth amendment to agreement between Broward County and Helen Landers for services as County Historian for the period October 1, 1998 through September 30, 1999 for \$12,100.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-615) Approved.

COMMISSION AUDITOR

33. MOTION TO FILE Commission Auditor report entitled, 'Contract with Medics,' dated August 20, 1998.

ACTION: (A-615) Approved.

COUNTY ATTORNEY

34. MOTION TO APPROVE travel of Assistant County Attorney Rebecca L. Kay to attend the Equal Employment Opportunity (EEO) in Federal, State & Local Government Conference, to be held in Washington, D.C., on September 24 - 25, 1998.

ACTION: (A-615) Approved.

REQUEST TO SET FOR PUBLIC HEARING

35. MOTION TO ADOPT Resolution 1998-804 directing the County Administrator to publish a notice of public hearing to be held on Monday, September 28, 1998 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 the schedule of rates, fees and charges for Fort Lauderdale-Hollywood International Airport and North Perry Airport; providing for severability; providing for inclusion in the administrative code; and providing for an effective date.

ACTION: (A-615) Approved.

36. MOTION TO ADOPT Resolution 1998-805 directing the County Administrator to publish notice of public hearing to be held Monday, September 28, 1998, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 34, BROWARD COUNTY CODE OF ORDINANCES, RELATING TO THE PROVISION OF WATER AND SEWER SERVICE TO TENANTS OF RENTAL PROPERTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION

IN CODE; AND PROVIDING FOR AN

EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (A-615) Approved.

REGULAR AGENDA

37. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised that at the budget workshop last week, one of the things discussed was giving authority to the County Administrator to sign grant applications without bringing

them to the Board in order to expedite that process in instances where time is of the essence. This will be brought back before the Commission with the formal changes and the code that is required.

ACTION: (A-874) Approved.

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.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

38. DISCUSSION of plat entitled "Shahin Estates" - District 5, (015-UP-97).

ACTION: (A-910) Deferred to April 6, 1999, or sooner, under Section 5-181(i) of the Land Development Code, to study impact on archaeological resources.

39. DISCUSSION of plat entitled "Pines Central Park" - District 5, (033-MP-97). (Deferred from February 3, 1998.)

ACTION: (A-938) Approved subject to staff recommendations as outlined in the Development Review Report.

40. DELEGATION: Gayle Easterling, representing the Town of Davie, regarding request to amend the note on the Calusa Ridge Plat (079-MP-89).

ACTION: (A-994) Approved, subject to staff recommendations.

41. DELEGATION: Pastor Samuel G. Ellis regarding request to amend the note on the T.O.P. Plat (014-UP-89). (Deferred from August 11, 1998.)

ACTION: (A-1010 & A-1026) Approved request to amend note on plat, subject to staff recommendations. Directed County Attorney to research extending time for payment of impact fees for this applicant.

42. DELEGATION: Leigh R. Kerr regarding request to amend the non-vehicular access line on the Sunrise Industrial Park Parcel 82 Plat (057-MP-85).

ACTION: (A-910) Deferred to April 6, 1999, or sooner, under Section 5-181(i) of the Land Development Code, to study access.

43. DELEGATION: Patricia Monahan regarding request to amend the non-vehicular access line on the Nutter Subdivision No. 2 Plat (075-MP-82).

ACTION: (A-1014) Approved, subject to staff recommendations.

44. DELEGATION: Edward P. Ploski regarding request to amend the non-vehicular access line on the Port Everglades Industrial Park Section One Plat (012-MP-81). (Deferred from August 11, 1998, Item 73)

ACTION: (A-910) Deferred to October 20, 1998, or sooner, under Section 5-181(i) of the Land Development Code, to study access.

END OF QUASI-JUDICIAL HEARING

45. DISCUSSION: Proposed policy relating to the issuance of building permits prior to plat recordation. (Deferred from August 18, 1998, Item 79)

ACTION: (A-910) (Included in the Consent Agenda) Withdrawn at request of County Administrator for additional staff review.

46. MOTION TO ACCEPT proposed Development Order for the Northport/Broward County Convention Center Development of Regional Impact.

ACTION: (A-1466) Approved, per addendum opposing new language in the proposed Development Order.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

47. MOTION TO ADOPT unanticipated revenue Resolution 1998-806 within the Aviation Fund (Fund 401) in the amount of \$77,393,435 to recognize the proceeds of the Series 1998E Airport System Revenue Refunding Bonds and the Series 1998F Airport System Revenue Bonds.

ACTION: (A-1557) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

48. MOTION TO AWARD open-end contract to low bidder, Groups II and III, responsive and responsible bidder, Groups I and IV, The Megg Corporation of Greenville for Microcomputer System Maintenance (Bid No. A-09-97-20-24) in the estimated annual amount of \$127,986.00, and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall start September 1, 1998 and shall terminate on June 30, 1999. (Deferred from August 18, 1998, Item 36)

ACTION: (A-1577) Approved.

For Office of Equal Opportunity

49. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to conduct a Small Disadvantaged Business Enterprise Disparity Study. (Deferred from August 18, 1998, Item 86)

ACTION: (A-615) (Included in the Consent Agenda.) Withdrawn at request of the County Administrator for additional staff review.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

50. MOTION TO DIRECT County Attorney to draft an amendment to Chapter 8 ½-16 of the Broward County Code of Ordinances to list as citable offenses the failure to have required liability insurance and the failure to have a vehicle which meets minimum operational and safety requirements.

ACTION: (A-1608) Approved motion to have the County Attorney, working in conjunction with Consumer Affairs Division, find a better way to protect the consumers, but not the methodology that has been presented to the Board.

51. MOTION TO DIRECT County Attorney to draft an ordinance amending Chapter 20 of the Broward County Code of Ordinances (Consumer Protection Code) relating to towing of motor vehicles; providing for the regulation of "vehicle immobilization" (The Denver Boot); requiring a written estimate to the consumer for roadside assistance; providing the division with the authority to inspect towing vehicles for selected safety items and equipment; requiring on-hook insurance for operators engaged in towing or removing vehicles which are not their personal property; providing for a definition of a "Class D" towing vehicle and various housekeeping changes.

ACTION: (A-1848) Approved.

PARKS AND RECREATION DIVISION

52. MOTION TO ADOPT Resolution 1998-807 of the Board of County Commissioners of Broward County, Florida, amending Volume III, Chapter 37, Part IV, relating to the Broward County Parks Systems Fee Schedule of the Broward County Administrative Code, providing a revised schedule of fees and charges for services and activities made available in the County Parks Systems through the Parks and Recreation Division for Fiscal Year 1999; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1881) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

53. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Order 105.

ACTION: (A-1889) Approved, as amended.

OFFICE OF ECONOMIC DEVELOPMENT

54. MOTION TO APPROVE Broward Economic Development Council, Inc., d/b/a The Broward Alliance, Fiscal Year 1999 business plan and budget pursuant to the agreement between the Broward Economic Development Council, Inc. and Broward County.

ACTION: (A-1912) Deferred to October 6, 1998.

OFFICE OF LEGISLATIVE & INTERGOVERNMENTAL MANAGEMENT

55. DISCUSSION: Membership of the Multi-Ethnic Advisory Board

ACTION: (A-2501) Deferred for three months.

56. MOTION TO ADOPT Resolution 1998-808 of the Broward County Board of County Commissioners relating to the proposed revision of Article V of the Florida Constitution, referred to as Revision No. 7 on the November 1998 General Election ballot; supporting the passage of language in Revision No. 7 to close loophole regarding the responsibility for funding the state court system; providing intent on use of county funds to be saved as a result of the approval by the electorate of Revision No. 7.

ACTION: (A-2860) Approved.

57.. DISCUSSION: County's involvement in Revision 7 Campaign effort.

ACTION: (A-2910) The Board declined to have the individual Commissioners and staff become involved in the Revision 7 Campaign effort.

COUNTY ATTORNEY

58. DISCUSSION: Annual Leave Policy of the Office of the County Attorney.

ACTION: (A-3101) The Board approved the plan to change the carryover date for annual leave from March 31, 1999 to December 31, 1999; to offer a one time incentive to the four employees in the County Attorney's Office wherein they give up 100 of the excess vacation hours they have accumulated and the County will buy the other hours using the surplus money in the County Attorney's budget; and they have five business days to exercise that option

59. MOTION TO NOTE FOR THE RECORD notice of proposed settlement in the amount of \$7,000 in Shirley McGriff v. Broward County, et al., Case No. 96-13252-25.

ACTION: (A-3089) Approved.

60. MOTION TO APPROVE settlement of appeals in S&S Properties, et al. v. Broward County, Fourth DCA Case Nos. 98-00272 and 98-00274; Circuit Court Case 91-03799 (04) by payment of the balance due on court orders entered December 15, 1997, plus an additional \$140,000.00, as more particularly described below.

ACTION: (A-615) (Included as part of the Consent Agenda) Withdrawn at request of County Administrator for additional staff review.

COUNTY COMMISSION

61. DISCUSSION: Request of Municipal Services Advisory Board for amendment to Section 5-193 of the Broward County Land Development Code to require County staff to include not-for-profit organizations and governmental entities in the forwarding of a copy of any application for final site plan approval filed in the unincorporated area. Presently, the notice requirement applies only to "appropriate neighborhood organization(s)". (Chair)

ACTION: (A-615) (Included as part of the Consent Agenda) Withdrawn at request of Commissioner Parrish for further review.

62. DISCUSSION: Letter dated August 8, 1998 from Early Johnson, Executive Vice President, Community Redevelopment Associates of Florida, Inc., requesting an official County Commission position regarding the feasibility of deannexing the Mariners Cove development located west of Palm Aire Village. Mariners Cove is currently located within the limits of the City of North Lauderdale. (Chair)

ACTION: (A-615) (Included as part of the Consent Agenda) Withdrawn at the request of Commissioner Parrish .

DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

63. A. MOTION TO SELECT 40 acre Dubner site in the City of Miramar as the location for the Southwest Regional Public Services Complex.

ACTION: (A-3775 & B-41) Approved, contingent upon a buy back provision at market value with a minimum annual increase in value of five percent.

B. MOTION TO AUTHORIZE County Attorney to draft a contract for execution between the County and the City of Miramar for acquisition of the Dubner site for a price of \$5.5 million

ACTION: (A-3775 & B-41) Approved, with a buy back provision at market value with a minimum annual increase in value of five percent.

NON AGENDA ITEMS

64. MOTION TO APPROVE Commissioner Poitier's appointment of Mr. Shane Gunderson to the Broward County Human Rights Board. He is replacing Ms. Ethel Morris.

ACTION: (A-615) Approved.

65. PROCLAMATION: Commissioner Abramowitz read into the record a Proclamation designating September 21-27, 1998 as NATIONAL POLLUTION PREVENTION WEEK in Broward County.

ACTION: (A-39) Kay Gervasi, Pollution Prevention Manager, DNRP, for Broward County accepted and thanked the Commission for the Proclamation.

66. PROCLAMATION: Commissioner Rodstrom read into the record a Proclamation designating September 13 through 19, 1998 as HOUSEKEEPERS WEEK in Broward County.

ACTION: (A-49) The Proclamation was accepted by Cidgem Duygulu, President, Bill Mann, Vice President and Sabina McWilliams Secretary/Treasurer of the Florida Intercoastal Chapter of the International Executive Housekeepers Association.

67. EMPLOYEE SERVICE RECOGNITION: On behalf of the County Commission, the County Administrator presented Service Recognition Certificates to employees with twenty, twenty-five and thirty years of service.

ACTION: (A-220) Each employee honored accepted and thanked the Commission for the Service Recognition Certificates they received.

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