

MEETING OF SEPTEMBER 2, 1997

(Meeting convened at 10:00 a.m. and adjourned at 12:45 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Dr. Willard Morse, MD, AME, at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Air London International PLC, at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

3. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center, Inc. and Cynthia G. Voight, at Sheltair Aviation Center, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

4. MOTION TO APPROVE mutual termination agreement of terminal services permit between Broward County, Florida and H.E.P., Inc. at Fort Lauderdale-Hollywood

International Airport effective upon Board approval, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

5. MOTION TO APPROVE consent to sublease between Beason-Simons, Ltd. and James L. Killgo and Irving Oestreich at Beason-Simons, Ltd.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

6. MOTION TO APPROVE contract for sale and purchase executed by Charles Leibowitz in the amount of \$13,000 for the purchase of a lot on NW 6th Street (Sistrunk Boulevard), Parcel 19, Project No. 5075; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-262) Approved.

7. MOTION TO APPROVE contract for sale and purchase executed by Habitat for Humanity of Broward, Inc. in the amount of \$7,000 for the purchase of a lot on NW 6th Street (Sistrunk Boulevard), Parcel 12, Project No. 5075; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-262) Approved.

8. MOTION TO APPROVE temporary construction easement executed by Coral Lake MHC Limited Partnership, a Michigan Limited Partnership, in the amount of \$3,200 for the improvement of Wiles Road, Parcel 10 TCE, Project 5153; and authorize the Chair and Clerk to execute temporary construction easement.

ACTION: (A-262) Approved.

9. MOTION TO APPROVE temporary construction easement executed by Donald H. Norman, and authorize payment in the amount of \$6,150 for the improvement of Wiles Road, Parcel 4 TCE, Project No. 5153; and authorize the Chair and Clerk to execute temporary construction easement.

ACTION: (A-262) Approved.

10. MOTION TO APPROVE permanent well site easement agreement executed by Matthew and Linda McDonald in the amount of \$53,000 for the purpose of well site Parcel 11A, Project 1134; authorize the Chair and Clerk to execute easement, and authorize acceptance and recordation of permanent easement.

ACTION: (A-262) Approved.

11. MOTION TO FILE 1996-1997 Annual Report on all County-owned properties including those properties which are surplus inventory.

ACTION: (A-310) Approved.

12. MOTION TO ADOPT Resolution 1997-919 accepting a lease agreement for Fire Rescue Division, Fire Station No. 21, 1951 NE 48th Street, Pompano Beach, Florida for 3,200 square feet; \$4,000.00, annually; Term of Lease: Five years commencing on the 1st day of October 1997 and terminating on the 30th day of September 2002 with one two-year renewal option; Landlord: Pompano Highlands Volunteer Fire Department, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

13. MOTION TO ADOPT Resolution 1997-920 accepting a lease agreement for Fire Rescue Division, Fire Station No. 34, 2100 South State Road 7, Pompano Beach, Florida for 2,450 square feet; \$4,000.00, annually; Term of Lease: Five years commencing on the 1st day of June 1997 and terminating on the 31st day of May 2002 with one two-year renewal option; Landlord: Bailey Road Volunteer Fire Department, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

14. MOTION TO APPROVE developer's agreement between the County and First Security Bank National Association, a National Banking Association, providing for utility installations by the developer at an estimated installation cost of \$50,642.00, (at no cost to the County) to furnish potable water and wastewater collection services to a 300 bed work release facility, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8722)

ACTION: (A-262) Approved.

FISCAL OPERATIONS DIVISION

15. MOTION TO ADOPT Resolution 1997-921 assessing liens for unpaid water and/or sewer charges.

ACTION: (A-262) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

16. MOTION TO APPROVE additional project funding in the amount of \$13,781 from uncommitted ninth-year Grant Funds to 24 municipalities and the Unincorporated Area, and authorizing the County Administrator to take the necessary administrative

and budgetary actions for implementation.

ACTION: (A-262) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

17. MOTION TO APPROVE Roadway Improvement Phasing Agreement, between Broward County and Arvida/JMB Partners, related to the Sector 6 Plat (009-UP-89), and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

18. MOTION TO APPROVE agreement among Broward County and E.C. Fogg, III; Alan S. Fogg; and Elizabeth Fogg-Lane, relating to construction of improvements as part of County Road Project (Douglas Road), and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

19. MOTION TO APPROVE minutes of the 10:00 a.m. Board of County Commission meeting of July 1, 1997.

ACTION: (A-262) Approved.

PURCHASING DIVISION

For Aviation Department

20. MOTION TO APPROVE Work Authorization No. 1 in accordance with the Agreement of August 23, 1994, as amended on September 5, 1995, between Broward County and Camp Dresser & McKee, Inc. (CDM) from the Library for Environmental Consultant Services, to provide professional services for environmental oversight, coordination, monitoring well tracking and mitigation of various parcels located in the Ravenswood area which are part of the Land Acquisition Program, for a maximum

amount not to exceed total of \$45,800 and for a time period of 356 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

For Finance and Administrative Services Department

21. A. MOTION TO WAIVE as a technicality and non-substantive in nature the submittal of the bid by The Paper House/Southern Paper with the completion of bid sheets for all groups bid in other than prescribed typed or printed ink, paragraph one General Conditions.

ACTION: (A-262) Approved.

B. MOTION TO AWARD open-end contract to low bidder, The Paper House/Southern Paper for Groups 1R, 3R, 4A, 5A, 12R, 14A, 15A, 16R and 17, in the approximate amount of \$94,829.63; low bidder Unisource for Group 7R in the approximate amount of \$932; and low responsible, responsive bidder for Groups 9R and 10A, in the approximate amount of \$37,059; and low bidder Mac Papers, Inc. for groups 2R, 6R and 11R, in the approximate amount of \$49,077.97; and low responsible, responsive bidder for Groups 8R and 13R, in the approximate amount of \$126,379.01, for Paper; Cut: various types and NCR Multipart (Bid No. D-03-97-02-12), in the total approximate annual amount of \$308,277.61, for the Purchasing Division Print Shop and

authorize the Purchasing Director to renew the contract for two one-year periods. The initial period of the contract shall begin on September 2, 1997 and end on September 1, 1998.

ACTION: (A-262) Approved.

C. MOTION TO APPROVE Amendment No. 1 to Bid No. D-03-97-02-12, Paper, Cut: various types and NCR Multipart to replace Special Instructions To Bidders, paragraph seven "Price Escalation Caused By Manufacturer's Price Increase" with paragraph 7.1 "Price Escalation Caused by Manufacturer's Increase" and paragraph 7.2 "Price De-escalation Caused by Manufacturer's Decrease".

ACTION: (A-262) Approved.

For Public Works Department

22. MOTION TO APPROVE sole source agreement with Findlay, Inc., d/b/a Office Pavilion, agent for Herman Miller Furniture and Accessories, for all standardized building and miscellaneous needs as approved by Furniture Resource Manager, in the approximate amount of \$2,000,000 for Facilities Management Division. The initial contract period shall start August 26, 1997 and shall terminate on December 31, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-260) Deferred to September 9, 1997 at request of staff for additional information.

23. MOTION TO AWARD open-end contract to low bidder, Metal Culverts, Inc., Groups 1 and 2, and low responsible, responsible bidder, Group 3, for Aluminum Culvert Pipe (Bid No. E-06-97-04-12), in

the approximate amount of \$168,198.30, for the Streets and Highways Division, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start September 2, 1997 and shall terminate September 1, 1998.

ACTION: (A-262) Approved.

REVENUE COLLECTION DIVISION

24. MOTION TO ACKNOWLEDGE receipt of Notice of Lands Available for Taxes submitted Per Florida Statutes 197.502(7) and 12-D-13.064(1)(2)(3).

ACTION: (A-262) Approved.

25. MOTION TO APPROVE AND EXECUTE satisfaction of Claims of Lien(s)

ACTION: (A-262) Approved.

HUMAN SERVICES DEPARTMENT

26. A. MOTION TO ADOPT unanticipated revenue Resolution 1997-922 within the Grant Fund of the Alcohol and Drug Abuse Services Division in the amount of \$50,000 for settlement of Holloway v. Broward County.

ACTION: (A-1272) Approved.

B. MOTION TO ADOPT budget Resolution 1997-923 transferring funds within the General Fund for the Human Services Department in the amount of \$50,000 for settlement of Holloway v. Broward County.

ACTION: (A-1272) Approved.

C. MOTION TO APPROVE settlement agreement and general release as full and complete resolution of a federal civil action styled Holloway v. Broward County, Case No. 96-7200-CIV-ZLOCH, attendant with a dismissal of the action with prejudice, and authorize the Chair and Clerk to execute same.

ACTION: (A-2272) Approved.

27. A. MOTION TO ADOPT unanticipated revenue Resolution 1997-924 within the Grant Fund of the Alcohol and Drug Abuse Services Division in the amount of \$10,000 for settlement of Moffit v. Broward County and Carolyn Graham, Case No. 95-6287-CIV-HURLEY.

ACTION: (A-262) Approved.

B. MOTION TO ADOPT budget Resolution 1997-925 transferring funds within the General Fund for the Human Services Department in the amount of \$10,000 for settlement of Moffit v. Broward County and Carolyn Graham, Case No. 95-6287-CIV-HURLEY.

ACTION: (A-262) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

28. MOTION TO APPROVE non-financial agreement between Broward County and Areawide Council on Aging from July 1, 1997 to June 30, 1998 for the purpose of defining the Medicaid Waiver Spending Authority for the Elderly and Veterans Services Division, and authorize the Chair and Clerk to execute same. (No County funds are required)

ACTION: (A-262) Approved.

HEALTH CARE MANAGEMENT

29. MOTION TO APPROVE Pre-Application/Letter of Intent (LOI) to the State of Florida, Department of Health, in the annualized amount of \$250,000 for the purpose of providing primary health care services to indigent Broward County residents who do not have access to Medicaid/Medicare, beginning January 1, 1998, and authorize the Chair and Clerk to execute the Letter of Intent. If awarded, a County cash match of \$15,625 is required for the first six months of this contract.

ACTION: (A-262) Approved.

30. MOTION TO ADOPT Amendment No. 1 to the Agreement between Broward County and EMSA Limited Partnership extending the term of the agreement by three years to September 30, 2000, for the purpose of providing reimbursement for catastrophic health care payments for inmates in the Broward County corrections system, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

MEDICAL EXAMINER/TRAUMA MANAGEMENT

31. A. MOTION TO ACCEPT report from the County Administrator providing an update on Emergency Medical Services (EMS) County Award Monies received for Fiscal Year 1997 from the

Florida EMS Trust Fund and a recommendation for reapplication.

ACTION: (A-262) Approved.

B. MOTION TO ACCEPT recommendation of the Division of Medical Examiner/Trauma Services to reapply for EMS County Award Monies for Fiscal Year 1998 using the application process set forth in this report.

ACTION: (A-262) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

32. MOTION TO APPROVE first amendment to license agreement between Broward County and The Racquet Centers, Inc. for operation of tennis and racquetball facilities and services at Brian Piccolo and C.B. Smith Regional Parks, with a guaranteed minimum license fee of \$800 for a three-year term from October 1, 1997 through September 30, 2000, and authorize the Chair and Clerk to execute same.

ACTION: (A-355) Amended and approved license agreement for a one-year term.

33. MOTION TO ADOPT budget Resolution 1997-926 transferring within the Unincorporated Area Capital Fund the amount of \$50,000 for the Parks and Recreation Division to purchase equipment and furniture for the new Pompano Beach Highlands Community Center.

ACTION: (A-262) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

34. MOTION TO APPROVE agreements between Broward County and Pointe Bank, Broward County and NationsBank, and Broward County and First Union National Bank of Florida for participation in the State of Florida's Enterprise Zone Linked Deposit Program, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

35. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of

\$20,300 made to Helen R. Pilkington (now deceased), and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

36. MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$24,350 made to Irene Tremaine a/k/a Irene Tremaine Milano, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

37. MOTION TO APPROVE satisfaction of mortgage on a 1% direct loan in the amount of \$14,600 made to Doris Rich Mitchell, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

38. MOTION TO APPROVE satisfaction of mortgage on a 1% direct loan in the amount of \$14,200 made to Christina A. Humanes, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

TRANSPORTATION PLANNING DIVISION

39. MOTION TO APPROVE agreement between Broward County and State of Florida, Department of Transportation, for computer services to enable direct access to the Florida Department of Transportation (FDOT) computer network.

ACTION: (A-262) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-262) Approved.

OFFICE OF EQUAL OPPORTUNITY

41. MOTION TO APPROVE agreement between Broward County and National Urban Fellows, Inc. in

the amount of \$40,000 for the placement of a National Urban Fellow in the Office of Equal Opportunity for the period of September 2, 1997 through June 5, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-262) Approved.

OFFICE OF URBAN AFFAIRS

42. MOTION TO NOTE FOR THE RECORD that nominations will be accepted on September 16, 1997 for an at-large position of the Minority Economic Development Advisory Board.

ACTION: (A-262) Approved.

COUNTY ATTORNEY

43. MOTION TO RATIFY renewal of the appointment of H. Collins Forman, P.A., to provide civil litigation; Thompson Coburn, to provide federal maritime legal services; Morgan, Lewis & Bockius, LLP, to provide labor and superfund related legal services; and Ruden, McClosky, Smith, Schuster & Russell, P.A., to provide environmental legal services as special counsel to the Port Everglades Department for a two-year term, and authorize the Chair and Clerk to execute the appropriate retainer agreements.

ACTION: (A-536) Deferred to September 9, 1997.

COUNTY ADMINISTRATOR

44. MOTION TO APPROVE license agreement between Broward County and Broward County Commission on Alcoholism, Inc. for Pilot Project relating to the installation of a dedicated telephone in the West Regional Courthouse to aid in the disposition of traffic court citations.

ACTION: (A-262) Approved.

BOARD APPOINTMENTS

45. MOTION TO APPROVE appointment of Joseph P. Diskin to the Bicycle Advisory Board. Deputy Diskin fills a vacant position. (Commissioner Gunzburger)

ACTION: (A-262) Approved.

REQUEST TO SET FOR PUBLIC HEARING

46. MOTION TO ADOPT Resolution 1997-927 directing the County Administrator to publish a notice of public hearing to be held Tuesday, October 14, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of South Stevedoring, Inc. to conduct stevedoring operations at Port Everglades.

ACTION: (A-262) Approved.

47. MOTION TO ADOPT Resolution 1997-928 directing the County Administrator to publish a notice of public hearing to be held Tuesday, October 14, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of South Stevedoring, Inc. to conduct cargo handling operations at Port Everglades.

ACTION: (A-262) Approved.

48. MOTION TO ADOPT Resolution 1997-929 directing the County Administrator to publish a notice of public hearing to be held Tuesday, October 14, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider granting a franchise to B.V. Oil Company, Inc. to provide vessel bunkering services at Port Everglades.

ACTION: (A-262) Approved.

49. MOTION TO DIRECT County Administrator to publish notice of public hearing at 2:00 p.m. Tuesday, September 23, 1997 in Room 422 of the Governmental Center to consider Non-Emergency Medical Transportation Service (NEMTS) licenses (new) for All American Wheelchair Transport, Inc. and Health Trans, Inc.

ACTION: (A-260) Withdrawn for amendment at request of staff.

50. MOTION TO DIRECT County Administrator to publish notice of public hearing at 2:00 p.m. Tuesday, September 23, 1997 in Room 422 of the Governmental Center to consider Class 3 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to Medics Emergency Services, Inc. (renewal).

ACTION: (A-262) Approved.

51. MOTION TO DIRECT County Administrator to publish notice of public hearing at 2:00 p.m. Tuesday, September 23, 1997 in Room 422 of the Governmental Center to consider Non-Emergency Medical Transportation Service (NEMTS) licenses (renewals) for Atlantic Wheelchair Service, Inc.; Ready Wheels Corp.; Johnson Transportation Service; and E.M.V. Van Service, Inc.

ACTION: (A-260) Withdrawn for amendment at request of staff.

52. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held Tuesday, September 23, 1997, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is set out below as Alternate 1 and Alternate 2: (Deferred from August 26, 1997)

ALTERNATE 1

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 26, SECTION 26-2 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO THE EMPLOYEE SERVICE RECOGNITION PROGRAM; DELEGATING AUTHORITY TO DEVISE PROGRAM; SPECIFYING MINIMUM REQUIREMENTS OF PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ALTERNATE 2

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 26, SECTION 26-2 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO THE EMPLOYEE SERVICE RECOGNITION PROGRAM; DELEGATING AUTHORITY TO DEVISE PROGRAM; SPECIFYING MINIMUM REQUIREMENTS OF PROGRAM; PROVIDING OPTION TO RECEIVE CASH IN

LIEU OF MEMENTO; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1039) Withdrawn.

53. MOTION TO ADOPT Resolution 1997-930 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 14, 1997, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 27, ARTICLE V, "WATER RESOURCE MANAGEMENT," OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-262) Approved.

REGULAR AGENDA

54. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator advised that he had nothing to report at this time.

ACTION: (A-1352) No Board action necessary.

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 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

55. DISCUSSION of Plat entitled "Arthur Street Homes" - District 6, (005-MP-97).

ACTION: (A-1418) Approved plat subject to staff recommendations as outlined in the Development Review Report.

56. DISCUSSION of Plat entitled "C & F Plat" - District 5, (017-MP-97).

ACTION: (A-1453) Approved plat subject to staff recommendations as outlined in the Development Review Report.

57. DISCUSSION of Plat entitled "Marketplace Partnership Center" - District 5, (076-MP-96).
(Deferred from August 19, 1997)

ACTION: (A-1460) Approved plat, as amended, subject to staff recommendations as outlined in the Development Review Report.

58. DISCUSSION of Plat entitled "Park Plaza Shoppes, Inc." - District 5, (078-MP-96). (Deferred from August 19, 1997)

ACTION: (A-1472) Approved plat, as amended, subject to staff recommendations as outlined in the Development Review Report.

59. DISCUSSION of Plat entitled "Christian Fellowship Church" - District 4, (088-MP-96). (Deferred from August 19, 1997)

ACTION: (A-1489) Approved plat, as amended, subject to staff recommendations as outlined in the Development Review Report.

60. DISCUSSION of Plat entitled "Trammell Crow Industrial Center" - District 5, (079-MP-96).
(Deferred from August 5, 1997)

ACTION: (A-260) Deferred to March 10, 1998, or sooner, under Section 5-181(i) of the Land Development Code to study access and signals.

61. DISCUSSION of Plat entitled “Sunset Lakes Plat One” - District 5, (099-MP-96).

ACTION: (A-1505) Approved plat subject to staff recommendations as outlined in the Development Review Report.

62. DISCUSSION of Plat entitled “Handy Storage Tract” - District 2, (023-UP-96).

ACTION: (A-260) Deferred to April 7, 1998, or sooner, under Section 5-181(i) of the Land Development Code to study traffic concurrency.

63. DISCUSSION of Plat entitled “Chapel Estates” - District 5, (105-MP-96).

ACTION: (A-262) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

64. DISCUSSION of Plat entitled “Hunt Plat” - District 1, (064-MP-96). (Deferred from August 5, 1997)

ACTION: (A-1600) Deferred to September 9, 1997. The Board requests that an appropriate member of staff draft a letter on behalf of the Chair of the Board of County Commissioners to the Mayor of Oakland Park requesting his recommendation before next Tuesday, to meet the concerns of both the residents and the petitioner on this issue of allowing access from the Hunt Plat to N. E. 38th Street.

65. DISCUSSION of Plat entitled “CRC Two” - District 3, (093-MP-96).

ACTION: (A-1770) Approved plat, as amended, subject to staff recommendations, as outlined in the Development Review Report.

66. DELEGATION: Bonnie Miskel regarding motion to approve traffic concurrency agreement relating to the Lugar Del Ray Plat (054-MP-85) and the Breeding Property Plat (048-MP-96). (Deferred from August 19, 1997)

ACTION: (A-262) Approved, per staff's recommendation.

67. DISCUSSION of Plat entitled “Breeding Property” - District 3, (048-MP-96). (Deferred from August 19, 1997)

ACTION: (A-2194) Approved plat, per verbal addendum, subject to staff recommendations as outlined in the Development Review Report.

68. DELEGATION: Jeff Hodapp regarding request to revise the note on the Lugar Del Ray Plat (054-MP-95). (Deferred from August 19, 1997)

ACTION: (A-2220) Approved, subject to staff recommendations.

69. DELEGATION: Barbara A. Hall regarding request to place a note on the Welleby NW Quadrant Plat (189-MP-80).

ACTION: (A-2264) Approved, subject to staff recommendations.

70. DELEGATION: Dawn Sonneborn regarding request to modify conditions of plat approval on the Pembroke Isles II Plat (059-MP-95).

ACTION: (A-260) Deferred to October 7, 1997 at applicant's request.

71. DELEGATION: H.P. Tompkins, Jr. regarding request to amend the non-vehicular access line on the Whitworth Plat No.1 (105-MP-94).

ACTION: (A-2280) Approved, subject to staff recommendations.

72. DELEGATION: Howard Zimmerman regarding motion to approve agreement for issuance of building permits prior to plat recordation on the Imagination Farms East Plat (009-MP-96)

ACTION: (A-2297) Approved, subject to staff recommendations.

73. DELEGATION: Robert Lochrie regarding motion to approve school agreement among the School Board of Broward County, Broward County, and Glassman Associates relating to the Monarch Lakes Plat (091-MP-95).

ACTION: (A-2332) Approved, contingent upon verification by the County Attorney that the school site is to be dedicated, not donated.

74. DELEGATION: Charles Fink, representing the School Board of Broward County, regarding motion to approve agreement between Broward County and the School Board of Broward County relating to McFatter Vocational Site (027-MP-95).

ACTION: (A-2528) Approved.

75. DELEGATION: Valerie Mahle regarding request to waive paved access requirement for a single family residence.

ACTION: (A-2563) Deferred to September 9, 1997.

END OF QUASI-JUDICIAL HEARING

76. MOTION TO AUTHORIZE Development Management Director to file a notice of proposed change to the Northport/Broward County Convention Center DRI, proposing to extend the period of vested development rights to December 30, 1998.

ACTION: (A-3010) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

77. MOTION TO ADOPT Resolution 1997-931 accepting a lease for Office of Integrated Waste Management, 201 South Andrews Avenue, Fort Lauderdale, Florida for 10,816 square feet; \$17.42, per square foot; \$188,400 annually; (\$15,700 monthly) for first year; Term of Lease: Five years commencing on September 1, 1997 and terminating on August 31, 2002; Landlord: Benenson Investment Company New York General Partnership, and authorize the Chair and Clerk to execute same. (Deferred from August 26, 1997)

ACTION: (A-3017) Approved Lease Agreement, amended to three years, rather than a five year Lease Agreement.

OFFICE OF GENERAL SERVICES

78. MOTION TO APPROVE assignment of lease for the provision of food service in the Broward County Main Library from the current owner of the Fort Lauderdale Food Service, Inc., d/b/a Charcuterie Too!, Janet Marcus, to the new owners, Rajiv and Ymelda Singh, in accordance with paragraph 23.6 of the lease agreement dated June 17, 1986.

ACTION: (A-3574) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Department of Natural Resource Protection (DNRP)

79. MOTION TO REJECT single Letter of Interest received in response to RLI No. 021797-RB, Evaluation of Stage II Vapor Recovery Systems, and authorize the Selection/Negotiation Committee to advertise again for desired services.

ACTION: (A-262) Approved.

For Community Services Department

80. MOTION TO APPOINT Selection/Negotiation Committee to enter into exclusive agreement with a Licensee to market, negotiate, sell place, maintain and manage all advertising on Broward County's 202-vehicle bus fleet for the Mass Transit Division.

ACTION: (A-4167) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Abramowitz; Commissioner Gunzburger; Director, Community Services Department (Chair), Mass Transit Division; Assistant Director, Community Services Department; Director, Office of Public Information/Graphics; plus administrative support staff from the Office of the County Attorney; Commission Auditor, Equal Opportunity; and Risk Management and Purchasing.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

81. MOTION TO APPROVE first amendment to concession agreement between Broward County and Broward Family Golf Centers, Inc. (BFGC) for golf driving range and miniature golf facility at C.B. Smith Park, to reduce the concession agreement's initial term from 25 years to 20 years, to extend the time for commencement of operations by 30 days, and to amend the concession agreement's notices and designated representative provisions, and authorize the Chair and Clerk to execute same.

ACTION: (A-4176) Approved, with the addendum.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-4184) Approved, as amended.

COUNTY COMMISSION

83. MOTION TO APPOINT Interim County Administrator effective October 1, 1997. (Chair)

ACTION: (A-4210) Board appointed the Director of Finance & Administrative Services, Phillip C. Allen, as the Interim County Administrator, effective October 1, 1997, and directed that he receive the salary and benefits commensurate with the position.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

84. MOTION TO APPROVE appointment of Captain Alex Perri to the Broward County/City of Fort Lauderdale Emergency Medical Services (EMS) Advisory Board. (Commissioner Lieberman)

ACTION: (A-4201) Approved.

NON AGENDA ITEMS

85. PRESENTATION: The "Aviation Professional of the Year Award for 1997" was presented to William F. Sherry, Broward County's Manager of Airports, by Rick Chesser, District 4 Secretary, Florida Department of Transportation (FDOT).

ACTION: (A-25) Mr. Sherry accepted and thanked the Florida Department of Transportation

(FDOT) for the award.

86. EMPLOYEE SERVICE RECOGNITION: Commissioner Gunzburger presented service pins and certificates, in recognition of their years of County service to the following employees: For twenty (20) years of service: David Baldwin, Utilities Mechanic II, OES Water Supply; Fred A. Ellison (not present), Information Systems Analyst IV, OIT End User Support; Lamar Alvi Vetter, Building Code Inspector, Building & Permitting; and Janna S. Leland, Collection Agent II, Revenue Collection. For twenty-five (25) years of service: Commissioner Abramowitz presented pins and certificates to the following employees: Wallace D. Jones, Chief Plant Operator, OES Wastewater Treatment; Alfred Pryor, Bus Operator, Mass Transit; James B. Roberts, Maintenance Supervisor I, Equipment Management; and Mark Smith, Code Enforcement Supervisor, Code & Zoning Enforcement.

ACTION: (A-35) Each employee honored today, accepted and thanked the Commission for the service pins, certificates and for the day off of their choice.

87. RANGE RIDER PROGRAM: The Board rejected the Range Rider Program to assist the Commission in the selection process for a new County Administrator.

ACTION: (A-4608) For informational purposes.

88. INFORMATION REQUESTED: The following information was requested by Commissioner Lieberman from the County Attorney: (1) What the potential liability may be to the County for the tax obligations of the former Port tenants, what is the potential amount that is collectible, and when will that information be available. (2) Before the next meeting, more detailed information is requested on the litigation involving the City of Oakland Park brought up at today's meeting. (3) Would like to receive information as to what contracts will be coming up to enable the Board to decide whether it would be feasible to do an RFP or an RLI.

ACTION: (A-4887) For informational purposes.

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