

MEETING OF SEPTEMBER 5, 1995

(Meeting convened at 10 a.m. and adjourned at 6:45 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO ADOPT Resolution 95-778 authorizing acceptance and execution of a joint participation agreement between Broward County and the Florida Department of Transportation, WPI No. 4820421 in the amount of \$2,600,000 (State's share) for land acquisition for approach and transitional zone for Runway 9R/27L at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute the same.

ACTION: (A-123) Approved.

2. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Midway Airlines Corporation at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a one year period and shall automatically renew for successive periods of one year each not to exceed five years with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

3. A. MOTION TO ADOPT budget resolution 95-779 transferring within the Aviation Fund the amount of \$800,000 from the Aviation Accounting Reserves to fund roof reinforcement/- moisture sealing on the terminal buildings.

ACTION: (A-123) Approved.

B. MOTION TO ADOPT budget resolution 95-780 transferring within the Aviation Fund the amount of \$1,600,000 from the Aviation Accounting Reserves to fund the Development of Regional Impact (DRI) Contract.

ACTION: (A-123) Approved.

4. MOTION TO APPROVE a field usage agreement between Broward County, Florida and Air Cargo Carriers, Inc., at Fort Lauderdale-Hollywood International Airport effective upon Board approval for a one year term and shall automatically renew for successive periods of one year each not to exceed five years with a 30-day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

5. MOTION TO APPROVE Amendment No. 1 to the Terminal Building Lease Agreement between

Broward County and Aircraft Service International, Inc. which provides for the right to sublease its leased space subject to County's approval at the Fort Lauderdale-Hollywood International Airport, effective upon board approval and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

6. MOTION TO APPROVE Amendment No. 2 to the Airline-Airport Lease and Use Agreement between Broward County and Paradise Island Airlines, Inc. which reflects the deletion of exclusively leased premises effective September 6, 1995 at the Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

7. MOTION TO APPROVE terminal services permit between Broward County and Learjet Inc., at the Fort Lauderdale-Hollywood International Airport effective upon approval by the Board of County Commissioners with an expiration date of September 30, 1995 and month to month thereafter with a 30-day cancellation clause and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

8. MOTION TO APPROVE business lease between Broward County, Florida and Lancaster Steel Co., Inc. for 24,000 square feet of office, warehouse and storage space and certain equipment located at 1125 Northeast 7th Avenue, Dania, Florida for the period of March 27, 1995 through December 31, 1996 and authorize Chair and Clerk to execute same.

ACTION: (A-123) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

9. MOTION TO ADOPT Resolution 95-781 accepting First Amendment to Lease Agreement approved by Board of County Commissioners on March 28, 1995, Agenda Item #4 for Environmental Engineering Division (South County Neighborhood Improvement Project), 4350 West Hallandale Beach Boulevard, Suite 300, Pembroke Park, Florida; 676 additional square feet at \$12.40 per s.f., \$4,315.20 monthly for the remainder of first year; Landlord: Sara Newman; Term of Lease: Upon completion of renovations by owner and acceptance by staff of Environmental Engineering Division through July 5, 2000; authorize Chair and Clerk to execute same.

ACTION: (A-123) Approved.

10. MOTION TO APPROVE the reconveyance by quitclaim deed under F.S. 255.22 of a portion of road right-of-way (N.E. 52nd Court) donated to Broward County; reconveying to William S.W. Allison and Sue Allison, successors in interest to the donor. (Parcel 95-7).

ACTION: (A-123) Approved.

11. MOTION TO FILE 1995 Annual Report on County-owned vacant and surplus property inventory as

of July 1, 1995.

ACTION: (A-123) Approved, as corrected.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

12. MOTION TO ADOPT budget resolution 95-782 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$658,000 from BCOES Project No. 8480, District 1C, 8-Inch Water Main Extension and Replacement, for the purpose of increasing the funding for BCOES Project No. 8409, North Andrews Gardens (Neighborhood Improvement Project).

ACTION: (A-123) Approved.

FISCAL OPERATIONS DIVISION

13. MOTION TO ADOPT Resolution 95-783 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-123) Approved.

WATER MANAGEMENT DIVISION

14. MOTION TO APPROVE the continuation of the joint funding agreement for 1995-1996 of the Water Resources Investigation program between Broward County and the Geological Survey, United States Department of the Interior, in the amount of \$26,401 and authorize Chair and Clerk to execute same.

ACTION: (A-123) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

15. MOTION TO ADOPT Resolution 95-784 accepting and ratifying recordation of a Warranty Deed executed by Florida National Properties, Inc. donating right-of-way for Lakeview Drive, in Section 31, Township 48 South, Range 41 East.

ACTION: (A-123) Approved.

16. MOTION TO APPROVE a Revocable License Agreement between Broward County and Welleby Management Association for the installation and maintenance of additional landscaping and irrigation in the right of way of Oakland Park Blvd., in the vicinity of NW 94 Avenue and NW 95 Terrace; authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

17. MOTION TO APPROVE Agreement for construction of required offsite improvements as part of County Road Project among Broward County, Daniel and Carolyn Bresnahan, and Nelson and Cristina Graveran; and to authorize Chair and Clerk to execute same.

ACTION: (A-123) Approved.

STREETS AND HIGHWAYS DIVISION

18. MOTION TO ADOPT unanticipated revenue resolution 95-785 within the Special Purpose Fund for the Streets and Highways Division (Mosquito State Fund) in the amount of \$53,015.45 to recognize additional grant dollars.

ACTION: (A-123) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

19. MOTION TO APPROVE the minutes of the Commission meetings of June 27, 1995.

ACTION: (A-123) Approved.

20. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-123) Approved.

PURCHASING DIVISION

For Community Services Department

21. MOTION TO NOTE for the record usage #2 of contract P-03-92-29- 12, emergency installation and repair services for water and sewer systems, W. Jackson and Sons Construction, for Quiet Waters Park force main connection in the amount of \$27,905.52, for the Parks and Recreation Division, approval being given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-123) Approved.

For Finance and Administrative Services Department

22. MOTION TO APPROVE the second amendment to the agreement between Broward County and Ogle and Waters, d/b/a Godwins Booke and Dickenson for employee benefit consulting services during the twelve-month period starting on the date of execution of the contract by Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-170) Approved, as amended.

23. MOTION TO APPROVE first amendment to Library of Environmental Services agreement between Broward County and All State Engineering and Testing Consultants Inc., American Compliance Technologies Inc., ATEC Associates Inc., Applied Earth Sciences Inc., Ardaman & Associates Inc., Asbestos Abatement of Florida Inc., Biagi Associates, Camp Dresser & McKee Inc., Coastal Planning & Engineering Inc., Dames & Moore Inc., Eco-Care Inc., Ecology and Environment Inc., Eleanor Carney Engineering Associates Inc., EMCON, EnHealth Environmental Inc., EnviroCare Inc., Envirodyne Inc., Environmental Management Systems Inc., Environmental Property Assessment Inc., Entek Environmental & Technical Services Inc., Franca W.T.C., Geo-Ambient, Grace & Naeem Uddin Inc., Hazen and Sawyer P.C., H2O Environmental Inc., Hydrologic Associates USA Inc., Miller Engineering, Miller Legg & Associates Inc., Montgomery Watson, OHM Remediation Services Corp, Orlando Laboratories Inc., Keith and Schnars P.A., LMC Environmental Inc., Petropac Inc., Post Buckley Schuh & Jernigan Inc., PPB Environmental Laboratories Inc., Professional Service Industries Inc., Rust Environment & Infrastructure Inc., R W Beck, Savannah Laboratories & Environmental Services Inc., Seyfried & Associates Inc., and Technos Inc., and authorize Clerk and Chair to execute same.

ACTION: (A-123) Approved.

For Public Works Department

24. MOTION TO APPROVE an increase in the change order allowance in the amount of \$84,348.75 for the construction of Quiet Waters Park new swim facility and site improvements, contract No. H-08-94-10-F with Pioneer contracting, Inc. from \$56,232.50 (5%) to \$140,581.25 (12½%) of the original contract amount of \$1,124,650 for the Parks and Recreation Division. BCPRD Project No. 226-898

ACTION: (A-297) Deferred to September 12, 1995 for further data from staff on professional liability insurance.

25. MOTION TO AWARD open-end contract to low bidder, W. Jackson & Sons Construction for emergency installation and repair service for water and sewer system, (Bid #P-05-95-06-12), for grand total bid in the approximate amount of \$248,781 for the Office of Environmental Services, subject to receipt and acceptance of insurance/performance and payment guaranty and to authorize the Purchasing Director to renew the contract for two (2) additional one (1) year periods. The initial contract period shall start after acceptance of insurance/performance and payment guaranty and shall terminate one (1) year from that date.

ACTION: (A-123) Approved.

26. MOTION TO APPROVE release of retainage to Altman-Barry Construction, Inc. in the amount of \$83,807.02 for the Broward County Sunrise Branch Library, contract No. P-04-92-07-OF to a retainage balance of \$31,800 (1.37% of revised contract amount of \$2,312,140.43) to be held pending resolution of the contractor's claim.

ACTION: (A-407) Withdrawn.

27. MOTION TO AWARD fixed contract to the low bidder Florida Hydraulic Machinery Inc. for 47' bucket Truck (Bid #C-04-95- 02-OF) in the amount of \$161,660 for the Traffic Engineering Division.

ACTION: (A-123) Approved.

28. MOTION TO NOTE for the record usage No. 2 of contract P-03-92- 29-12, emergency installation and repair services for Water and Sewer Systems, W. Jackson & Sons Construction, for the emergency repair of a collapsed culvert crossing on the C-5 canal at NW 74 Place in the amount of \$88,573 for the Water Management Division, approval being given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-123) Approved.

29. MOTION TO NOTE for the record usage of #28 contract P-03-92- 29-12, emergency installation and repair services for water and sewer systems, W. Jackson & Sons Construction, for repair of a force main, at a cost of \$6,240.97 for the Water Supply Division, approval having been given under the conditions of the contract and the emergency provisions of the Broward County Procurement Code.

ACTION: (A-123) Approved.

30. MOTION TO APPROVE the second amendment to the agreement between Broward County and Heery International, Inc., for providing a resident MIS Specialist and MIS hardware/software to support Project Management Services for the Neighborhood Improvement Program at an increase in salary of \$124,924 and reimbursable of \$60,000 for total cost increase of \$184,924 from \$1,473,402 to \$1,658,326 and 12 months (non-cumulative) and authorize the Chair and Clerk to execute same. BCOES Project Nos. 1148, 8600.

ACTION: (A-123) Approved.

REVENUE COLLECTION DIVISION

31. MOTION TO APPROVE AND EXECUTE satisfactions of claim of lien against Timothy Hitchcock, Richard Segel and Dennis P. Lyons, Traci Lynne Cooper, Roderick Oswald Nixon, Lorenzo Gregory King, and Jeanne Marie Leary.

ACTION: (A-123) Approved.

32. MOTION TO APPROVE tabulation of investments for month of July, 1995.

ACTION: (A-123) Approved.

HUMAN SERVICES DEPARTMENT

33. A. MOTION TO AUTHORIZE the County Attorney to forego a lawsuit to recover monies under terminated contract against Andrew L. Cherry d/b/a The Barry Group.

ACTION: (A-123) Approved.

B. MOTION TO AUTHORIZE payment of \$5,000.00 to Andrew L. Cherry d/b/a The Barry Group.

ACTION: (A-123) Approved.

34. MOTION TO APPROVE Agreement between Broward County and Trinity Ministries Adult Daycare Center, Inc. from August 1, 1995 to September 30, 1995 for operating an adult day center in Broward County in the amount of \$18,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

35. MOTION TO APPROVE Amendment 1 to an Agreement between Broward County and Planned Parenthood of S. Palm Beach and Broward Counties, Inc. from October 1, 1994 to September 30, 1995, decreasing the value of the Agreement by \$13,168.81 from \$25,000 to \$11,831.19, for the purpose of providing affordable medical services to low and marginal income Broward County women, and authorize the Chair and the Clerk to execute same.

ACTION: (A-123) Approved.

36. MOTION TO APPROVE Amendment 1 to an Agreement between Broward County and American National Red Cross, Broward County Chapter, Inc. from October 1, 1994 to September 30, 1995, increasing the value of the Agreement by \$7,666.93 from \$38,367 to \$46,033.93 for the purpose of providing emergency assistance to victims of disasters, and authorize the Chair and the Clerk to execute same.

ACTION: (A-123) Approved.

37. MOTION TO APPROVE Amendment 1 to an Agreement between Broward County and Healthy Mothers/Healthy Babies Coalition of Broward County, Inc. from October 1, 1994 to September 30, 1995, decreasing the value of the Agreement by \$2,112.76 from \$9,056 to \$6,943.24, for the purpose of providing one-on-one support to low-income women at-risk of poor birth outcomes in accessing prenatal care and support services, and authorize the Chair and the Clerk to execute same.

ACTION: (A-123) Approved.

TRAUMA MANAGEMENT AGENCY

38. MOTION TO APPROVE a Second Amendment to Agreement between Broward County and the University of Miami to extend the completion date of the grant project for an additional six- month period commencing October 1, 1995 and ending March 31, 1996.

ACTION: (A-123) Approved.

39. A. MOTION TO ACCEPT a report from the County Administrator providing an update on EMS County Award Monies received for FY 1995 from the Florida EMS Trust Fund and recommendation for reapplication.

ACTION: (A-123) Approved.

B. MOTION TO ACCEPT the recommendation of the Trauma Management Agency to reapply for

EMS County Award Monies for FY 1996 using the application process set forth in this report.

ACTION: (A-123) Approved.

FAMILY DEVELOPMENT & RESOURCE DIVISION

40. MOTION TO APPROVE amendment #2 to Contract MJ636 between the State of Florida, Department of Health and Rehabilitative Services and Broward County from October 1, 1994 to September 30, 1995 in the amount of \$224,227 for the purpose of revising the budget to facilitate the achieving of contractual goals with no change in the original dollar amount, and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

HEALTH CARE MANAGEMENT DIVISION

41. MOTION TO APPROVE amendment #1 to an agreement between Broward County and Poverello Center, Inc. from September 1, 1994 to August 31, 1995, to allow for the reimbursement for bulk stock purchases of either food or pharmaceuticals (vitamin supplements) without changing the current amount of \$29,700 for the purpose of Food/Pharmaceutical Services, and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

42. MOTION TO ADOPT Resolution 95-786 of the Board of County Commissioners of Broward County, Florida approving funding for not-for-profit social service organizations or governmental entities for FY 1994 Housing Opportunities for Persons With AIDS Grant Funds of \$1,952,000 and reallocating \$393,140 in FY 1993 Grant Funds; approving the non-profit contract shell form; authorizing the County Administrator to execute the appropriate contract for each organization; providing for severability; and providing for an effective date.

ACTION: (A-123) Approved.

COMMUNITY SERVICES DEPARTMENT

43. A. MOTION TO APPROVE contract for Media Services between Broward County and the School Board of Broward County in the amount of \$142,325 for the operation of the School Board's Florida Diagnostic and Learning Resources System (FDLRS) Media Center and maintenance of the School Board's Professional Collection by the Libraries Division for the period August 1, 1995 through July 31, 1996 and authorize the Chair and Clerk to execute the same.

ACTION: (A-123) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 95-787 within the grant fund for the Libraries Division in the amount of \$142,325 for the operation of the school Board's Florida Diagnostic and Learning Resources System (FDLRS) Media Center and maintenance of the School Board's Professional Collection in the Main Library for the period August 1, 1995 through July 31, 1996.

ACTION: (A-123) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

44. MOTION TO APPROVE the disbursement of \$35,810 from the Tree Preservation Trust Fund for the planting of trees along the major entryways of the Broadview Park neighborhood of Unincorporated Broward County.

ACTION: (A-123) Approved.

BIOLOGICAL RESOURCES DIVISION

45. MOTION TO ACCEPT a conservation easement from Triple S Associates, for Pembroke Isles, over approximately 49.81 acres of real property in Broward County, Florida.

ACTION: (A-123) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

46. MOTION TO APPROVE an agreement between Broward County and the Broward County Housing Authority for joint participation in the Section 8 set-aside for Homeless Families and Persons with HIV/AIDS Program and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

47. MOTION TO APPROVE an agreement between Broward County and the Deerfield Beach Housing Authority for joint participation in the Section 8 set-aside for Homeless Families and Persons with HIV/AIDS Program and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

48. A. MOTION TO ADOPT Resolution 95-788 of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator to execute contracts and time extension amendments on behalf of the County with subgrantees of U.S. Department of Housing and Urban Development funds; providing for the County Administrator to sign contracts and amendments of certain organizations for the funding amount indicated for Fiscal Year 1995- 1996; and providing for an effective date.

ACTION: (A-643) Approved.

B. MOTION TO APPROVE the boiler plate contracts and amendments to provide funding for subrecipients of U.S. Department of Housing and Urban Development funds for Fiscal Year 1995-1996.

ACTION: (A-643) Approved.

PORT EVERGLADES DEPARTMENT

49. MOTION TO APPROVE Port Everglades Taxi/Limo/Bus Service Business Permit between Broward County, Florida, and Lake Limo, Inc. effective for the calendar year 1995, with an expiration of December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

50. MOTION TO APPROVE a one-year Lease Agreement between Broward County and Anchor Petroleum, Inc. for 1,578 square feet of vacant land at Port Everglades, for the period of September 1, 1995 through August 31, 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-123) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-123) Approved.

COUNTY ATTORNEY

52. MOTION TO RATIFY the recommendation of the County Attorney for an extension to September 1, 1996, of the appointment of Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, P.A.; Squires, Sanders & Dempsey; Adorno & Zeder; and the joint venture of Barnes, McGhee, Poston & Segue and McCray and Thurston as special counsel to Broward County to perform bond counsel services.

ACTION: (A-802) Approved.

COURT ADMINISTRATION

53. MOTION TO APPROVE a grant in aid agreement between Broward County Office of the State Courts Administrator. Broward County will receive \$45,095.95 under this agreement over the states fiscal year, for court reporting services.

ACTION: (A-123) Approved.

COUNTY ADMINISTRATOR

54. MOTION TO AUTHORIZE payment of \$750 per month subject to the terms of the State Grant to

each of the five firms providing court reporting services to the Circuit and County Courts from July 1, 1995 through June 30, 1996 and authorize the Purchasing Director to modify the contracts accordingly.

ACTION: (A-123) Approved.

55. MOTION TO AUTHORIZE Boys & Girls Club of Broward County to utilize \$39,064 in unexpended construction funds generated through contractor savings from the Lauderhill and Carver Ranches construction projects to establish a maintenance fund for existing Boys/Girls facilities.

ACTION: (A-123) Approved.

COUNTY COMMISSION

56. MOTION TO FILE Resolution #C-1995/127 of the City Commission of the City of Deerfield Beach, supporting the action of the Broward County Commission in setting a referendum election for September 19, 1995, on the one cent discretionary sales surtax, to be levied for seven years, with the proceeds to be used to finance, plan and construct schools and educational facilities and urging heightened public awareness and action on the school overcrowding issue. (Chair)

ACTION: (A-123) Approved.

BOARD APPOINTMENTS

57. MOTION TO APPROVE the appointment of Ms. Ronda Carin Shore to the Advisory Board for Persons with Disabilities. Ms. Shore replaces Mr. Conrad Walters. (Comm. Gunzburger)

ACTION: (A-123) Approved.

REQUEST TO SET PUBLIC HEARING

58. MOTION TO ADOPT Resolution 95-789 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday September 12, 1995 at 7:00 p.m to consider enactment of proposed resolution as follows "A resolution of the Board of County Commissioners of Broward County, Florida, relating to street lighting in a portion of the unincorporated areas of the county; rescinding resolution No. 92-1167, which added to the municipal service tax subdistrict, area 22, commonly known as "Cresthaven", creating a subdistrict for Cresthaven property owners pursuant to ordinance No. 75-45, as amended (Sections 30-451, et seq., Broward County Code); and providing for the adoption and filing of the resolution".

ACTION: (A-123) Approved.

59. MOTION TO ADOPT Resolution 95-790 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, October 10, 1995 at 2:00 p.m to vacate and abandon a bus bay, lying and being in Broward County, Florida, and located at the S.W. corner of N.W. 8th Street and Flamingo Road in the City of Plantation. Petitioner: D & I JV (C.C. Winningham - Agent) 27-V-95.

ACTION: (A-123) Approved.

REGULAR AGENDA

COUNTY COMMISSION SITTING

AS THE GOVERNING BOARD OF

TWIN LAKES WATER CONTROL DISTRICT

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

ACTION: (A-882) Approved.

B. MOTION TO ADOPT Resolution 95-791 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 1995-1996.

ACTION: (A-882) Approved.

C. MOTION TO CLOSE the meeting of Twin Lakes Water Control District.

ACTION: (A-882) Approved.

61. **COUNTY ADMINISTRATOR'S REPORT** - The County Administrator gave a brief report on the progress of "Hurricane Luis" advising it is a category 4 storm, is causing extreme damage in the eastern Caribbean islands and is heading toward Puerto Rico. It is hoped that the storm, which is moving very slowly, will bypass south Florida. A staff briefing on the hurricane is scheduled for 9 o'clock on Thursday, September 7, 1995.

ACTION: (A-890) For informational purposes only.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

62. MOTION TO ADOPT standard "form" transit impact fee agreement.

ACTION: (A-1025) Approved.

63. MOTION TO ADOPT Resolution 95-792 amending the Administrative Code relating to hearing procedures for the adoption of land use ordinances and resolutions.

ACTION: (A-1070) Approved.

64. MOTION TO ADOPT Resolution 95-793 amending the Administrative Code by amending the Trips Status Report dated July 11, 1995.

ACTION: (A-1082) 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. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

65. DISCUSSION of Plat entitled "Waste Management Inc. Plat No. 5" - District 2, (018-UP-94).

ACTION: (A-1143) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

66. DISCUSSION of Plat entitled "Windsor Palms" - District 5, (015-MP-95).

ACTION: (A-1155) Approved plat subject to staff recommendations, as outlined in the Development Review Report.

67. DISCUSSION of Plat entitled "Trail's End FLL Airport Plat (Plat 5)" - District 6, (061-MP-94). (Deferred from August 8, 1995.)

ACTION: (A-1140) Deferred to September 19, 1995 to study access.

68. DELEGATION: Michael Covelli regarding request to amend the note on the Living Legends Center Plat (227-MP-85).

ACTION: (A-1180) Approved, subject to staff recommendations.

69. DELEGATION: Damaso Saavedra regarding request to amend the note on the Park Summit Plat (009-MP-82).

ACTION: (A-1190) Approved, as amended, subject to staff recommendations.

70. DELEGATION: Robert C. Smith regarding motion to approve traffic concurrency agreement relating to the Harris Chapel United Methodist Church Plat (044-MP-87). (Deferred from August 22, 1995.)

ACTION: (A-1140) Withdrawn by applicant.

71. DELEGATION: Robert C. Smith regarding request to amend the note on the Harris Chapel United Methodist Church Plat (044- MP-87). (Deferred from August 22, 1995.)

ACTION: (A-1140) Deferred to September 19, 1995 at applicant's request.

72. DELEGATION: Joel K. Gustafson regarding A) motion to waive the twelve month time limit for refile, pursuant to Section 5-181(o) of the Land Development Code, and B) request to amend the note on the Stirling Dykes Plat (017-UP-90).

ACTION: (A-1202) (A-1330) (A-1869) (A) approved; and (B) denied.

73. DELEGATION: Gregory Mire regarding request to amend the non- vehicular access line on the Sector 6 Plat (009-UP-89).

ACTION: (A-1222) Approved, as corrected, subject to staff recommendations.

74. DELEGATION: Rosana D. Cordova regarding request to amend the non-vehicular access line on the Towngate Plat (062-MP-93).

ACTION: (A-1239) Approved, subject to staff recommendations.

75. DELEGATION: Leigh R. Kerr regarding request to amend the non- vehicular access line on the Welleby N.W. Quadrant Plat (189- MP-80).

ACTION: (A-1248) Approved, as corrected, subject to staff recommendations.

76. DELEGATION: Cynthia Paddock regarding motion to approve agreement for the issuance of building permits while platting is in progress for the Pointe Villas Plat (070-MP-94).

ACTION: (A-1262) Approved, subject to staff recommendations.

77. DELEGATION: Lauren Mazzola regarding request to waive sidewalk requirement for a single family residence in unincorporated Broward County.

ACTION: (A-1271) Approved, subject to staff recommendations.

END OF QUASI-JUDICIAL HEARING

PORT EVERGLADES DEPARTMENT

78. MOTION TO APPOINT a committee to select a third daily cruise vessel operator whose operations will be compatible with the Port's capabilities and operational concerns and provide the potential for enhanced Port revenues and positive economic impact on Broward County.

ACTION: (A-2723) Directed that a Committee be established, comprised of Commissioner Cowan; Commissioner Gunzburger; Commissioner Hart; Commissioner Parrish; Commissioner Poitier; Commissioner Rodstrom; Gene F. Ciccarelli, Deputy Port Director, Port Everglades Department, Chair; Phillip C. Allen, Director of Finance and Administrative Services; and Nicki E. Grossman, President, Greater Fort Lauderdale Convention & Visitors Bureau; to determine the need for additional daily cruise vessel operators whose operations will be compatible with the Port's capabilities and operational concerns and provide the potential for enhanced Port revenues and positive economic impact on

Broward County.

79. MOTION TO ADOPT Resolution 95-794 of the Board of County Commissioners of Broward County, Florida, amending and creating new sections to the Port Everglades Tariff, No. 11, attached as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code providing for an increase in and changes to application of rates for dockage, wharfage, storage, demurrage, utility rates, services, crane usage, garbage disposal and use of facilities; providing creation of new sections for fees associated with customs container inspections (for use of foreign trade zone containers and trailers) and for customs automated manifest system; providing for the use and operation of the gantry cranes; providing for certain liability of Broward County; providing for the requirements of document submission information concerning storage, access to records, cargo/passenger statements and other applications and reports to Port Everglades; providing for responsibility for charges incurred at Port Everglades and damages in and to Port Everglades; providing for changes to the accounts receivable provisions; providing for changes to requirements and types of franchises and fees related thereto; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-5571) Approved, as amended.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Port Everglades Department

80. A. MOTION TO APPROVE the setting of a Change Order allowance of 8.6% of the original contract amount of \$82,027.40, or \$7,024.18 for contract No. 229-04 with Frenz Enterprises, Inc., for Maintenance Dredging of Slip No. 3 at Port Everglades, awarded by Port Everglades Authority on March 17, 1994.

ACTION: (B-19) Deferred to September 19, 1995.

B. MOTION TO APPROVE the Unilateral final Reconciliation Change Order to this contract in the amount of \$7,024.18 to allow staff to process final close-out of this contract.

ACTION: (B-19) Deferred to September 19, 1995.

C. MOTION TO AUTHORIZE the County Attorney to commence a Declaratory Judgment action against Frenz Enterprises, Inc., and Westchester Fire Insurance Company, the Surety, in order to have the Court determine the rights and liabilities of the parties for the close-out of the contract of the Maintenance Dredging of Slip No. 3.

ACTION: (B-19) Deferred to September 19, 1995.

Port Everglades Department Project No. 6229, Maintenance Dredging.

For Aviation Department

81. MOTION TO APPOINT a Selection/Negotiation Committee (S/NC) to hire an Architectural and/or

Engineering firm to provide professional services for development of replacement parking areas, temporary roadways, and miscellaneous site work at the Fort Lauderdale/Hollywood International Airport.

ACTION: (B-20) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Poitier; Commissioner Thompson; Assistant Director, Airport Expansion Project, Aviation (Chair); Director, Traffic Engineering Division, Public Works; Director, Planning and Development Division, Aviation; plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

82. MOTION TO APPOINT a Selection/Negotiation Committee (S/NC) to hire an Architectural and/or Engineering firm to provide professional services for a replacement airport maintenance facility complex at Fort Lauderdale/Hollywood International Airport.

ACTION: (B-22) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Rodstrom; Assistant Director, Airport Expansion Project (Chair); County Architect, Construction Management Division, Public Works; Director, Planning & Development Division, Aviation; plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

83. MOTION TO APPOINT a Selection/Negotiation Committee (S/NC) to hire an Architectural and/or Engineering firm to provide professional services for development of a replacement air freight facility at the Fort Lauderdale/Hollywood International Airport.

ACTION: (B-24) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Poitier; Commissioner Thompson; Director, Planning & Development, Aviation Dept. (Chair); County Architect, Construction Management Division Public Works; Assistant Director, Airport Expansion Project; plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

84. MOTION TO APPOINT a Selection/Negotiation Committee (S/NC) to hire an Architectural and/or Engineering firm to provide professional services for a new terminal building, concourses, connectors, ramp, and taxiways at the Fort Lauderdale/Hollywood International Airport.

ACTION: (B-26) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Cowan; Commissioner Gunzburger; Commissioner Parrish; Commissioner Rodstrom; Director, Planning & Development Division, Aviation Dept. (Chair); Director, Office of Project Management & Construction, Public Works; Assistant Director, Airport

Expansion Project; plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

85. MOTION TO APPOINT a Selection/Negotiation Committee (S/NC) to hire an Architectural and/or Engineering firm to provide professional services for design services for improvements to the entrance, exits, and double-decked roadway system at the Fort Lauderdale/Hollywood International Airport.

ACTION: (B-66) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Gunzburger; Commissioner Parrish; Commissioner Poitier; Commissioner Rodstrom; Assistant Director, Airport Expansion Project (Chair); Director, Traffic Engineering, Public Works; Director, Planning & Development Division, Aviation; plus administrative support staff from the offices

of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

86. MOTION TO APPOINT a Selection/Negotiation Committee (S/NC) to hire an Architectural and/or Engineering firm to provide professional services for development of parking areas at the Fort Lauderdale/Hollywood International Airport.

ACTION: (B-83) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Cowan, Commissioner Gunzburger; Commissioner Parrish; Commissioner Rodstrom; Director, Aviation Department (Chair); Director, Construction Management & Planning, Port Everglades; Director, Planning & Development, Aviation Department; plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management and Purchasing.

For Finance & Administrative Services Department

87. MOTION TO APPOINT a Committee to evaluate the need for applying new technology approaches to the County's Election System, making recommendations concerning same to the Board of County Commissioners, and selecting any new hardware/software identified as required.

ACTION: (B-102) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Cowan; Commissioner Parrish, Commissioner Poitier; Supervisor of Elections; Director of Office of Budget & Management Policy; Director of Finance and Administrative Services Department; Assistant to County Administrator.

OFFICE OF HOUSING FINANCE

88. MOTION TO ADOPT Resolution 95-795 of the Board of County Commissioners of Broward County, Florida authorizing the execution and delivery by the Housing Finance Authority of Broward County, Florida of an Assumption and Program Compliance Agreement related to its Multifamily Housing Revenue Bonds (Palm Island Club Project) 1985 Series and providing an effective date.

ACTION: (B-172) Approved.

COMMUNITY SERVICES DEPARTMENT

AGRICULTURE DIVISION

89. MOTION TO ADOPT Resolution 95-796 of the Board of County Commissioners of Broward County, Florida, relating to the Community Services Department; amending Chapter 2, Part III, Section 2.11; Chapter 5, Part I, Section 5.1; Chapter 5, Part II, Section 5.7 and 5.8 of the Administrative Code, relating to the change of name of the Division of Agriculture to the Agriculture and Extension Education Division; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (B-179) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-184) Approved, as amended.

COUNTY ADMINISTRATOR

91. DISCUSSION: Request by Florida International Trade Mart, Inc. ("FITMI"), for review by Broward County of "conceptual design plans" of a proposed development to be located on certain property adjacent to the Broward County Convention Center leased by FITMI from Broward County.

ACTION: (B-725) Directed that the County Attorney request the City of Fort Lauderdale to define whether it considers FITMI's proposal to be a "Festival Marketplace" and whether all parking facilities must be in an enclosed garage as required by the DRI and Development Order.

92. MOTION TO DIRECT the County Attorney to draft an ordinance establishing a Trust Fund for the Broward County's Sheriff Office for the purpose of accepting gifts for the use and benefit of the Broward County Sheriff's Office.

ACTION: (B-192) Approved.

93. MOTION TO APPROVE forwarding a letter to the Florida Public Service Commission requesting reconsideration of the decision to reassign a new area code to Broward County.

ACTION: (B-201) Approved.

COUNTY COMMISSION

94. MOTION TO SUPPORT amending federal telecommunications legislation to restore local government's zoning authority to site cellular towers. (Comm. Thompson)

ACTION: (B-594) Directed that a letter be sent to the Congressional Delegation, supporting amendment of legislation to restore local government's zoning authority to site cellular towers.

NON AGENDA ITEM

95. PROCLAMATION: Commissioner Thompson read into the record a proclamation designating the week of September 4 through September 10, 1995 as UNION LABEL WEEK in Broward County in recognition and in honor of those distinguished emblems which signify commitment to quality and dignity in the American workplace.

ACTION: (A-53) Andrew Casilli, Business Representative of the South Florida Carpenters District Council accepted and thanked the Commission for the proclamation.

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