

MEETING OF SEPTEMBER 7, 1993

(Meeting convened at 10 a.m. and adjourned at 2:04 p.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

MOTION TO APPROVE termination of the agreement between Broward County, Florida and Skybus, Inc. for the lease and use of certain operations space under a terminal building lease agreement at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and authorize the Chair and Clerk to execute same.

ACTION: (A-624) (10:18 a.m.) Approved.

MOTION TO APPROVE interstate ground transportation permit between Broward County, Florida and Miami Bus & Limo, Inc. at Fort Lauderdale-Hollywood International Airport effective February 1, 1993 with an expiration date of February 28, 1993 and month to month thereafter and authorize the Chair and the Clerk to execute same.

ACTION: (A-624) (10:18 a.m.) Approved.

MOTION TO APPROVE 1) contract and lease agreement executed by owner, Carl E. Albersmeier (Parcel 1419-080), for sale and purchase of mobile home located in the previously purchased Trail's End Mobile Home Park, 2) lease agreement executed by tenant, Patricia J. Erving (Parcel 1048), and 3) additional compensation, if applicable, such as required under Federal procedures for the Land Acquisition Program at Fort Lauderdale-Hollywood International Airport in accordance with the Master Plan Update and Part 150 Studies and authorize Chair and Clerk to execute same.

ACTION: (A-624) (10:18 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

MOTION TO ADOPT Resolution 93-955 accepting a Special Warranty Deed executed by Robert E. McTigue, as Trustee and Individually, and Dorothy M. Smith, donating right-of-way for Dykes Road and Sheridan Street in Section 5, Township 51 South, Range 40 East. (7-Z-93).

ACTION: (A-624) (10:18 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

MOTION TO APPROVE the minutes of the Commission meeting of July 7, 1993 at 10 a.m., and the minutes of the public hearing of July 13, 1993 at 2 p.m.

ACTION: (A-624) (10:18 a.m.) Approved.

#### PURCHASING DIVISION

For Public Works Department

MOTION TO APPROVE the agreement between Broward County and Craig A. Smith & Associates, Inc., for professional services to improve McNab Road between University Drive and Pine Island Road in the amount of \$310,254 and a contract time of 365 calendar days and to authorize the Chair and Clerk to execute same. BCED Project No. 5117.

ACTION: (A-624) (10:18 a.m.) Approved.

MOTION TO GRANT PERMISSION to the Purchasing Division to dispose of equipment declared surplus by the Engineering Division in accordance with applicable Florida State Statutes and the Purchasing Division Internal Control Handbook, Chapter 15.

ACTION: (A-624) (10:18 a.m.) Approved.

MOTION TO APPROVE the agreement between Broward County and Craig A. Smith & Associates, Inc. for professional consulting services in connection with District 3A Ground Storage Tank and Pump Station, at a total lump sum amount of \$250,436 with a completion time of 564 calendar days, and authorize the Chair and Clerk to execute same. BCOES Project No. 8518.

ACTION: (A-624) (10:18 a.m.) Approved.

#### REVENUE COLLECTION DIVISION

MOTION TO APPROVE AND EXECUTE six Satisfactions of Claim of Lien against Karen Cleary and Edward Cleary for Jessica Monica Cleary, minor child.

ACTION: (A-624) (10:18 a.m.) Approved.

#### HUMAN SERVICES DEPARTMENT

MOTION TO APPROVE Agreement between Broward County and North Broward Hospital District (Children's Diagnostic and Treatment Center), in the amount of \$289,500 to provide medical and diagnostic treatment from July 1, 1993 through June 30, 1994 under the Ryan White C.A.R.E. Act, FY '93 "Formula" grant; and authorize the Chair and Clerk to execute same.

ACTION: (A-624) (10:18 a.m.) Approved.

MOTION TO APPROVE Amendment to Agreement between Broward County and Department of Health and Rehabilitative Services/Broward County Public Health Unit, in the amount of \$61,077 providing Capital Enhancement Services from October 1, 1992 through September 30, 1993 under the Ryan White C.A.R.E. Act FY '92 supplemental grant; and authorize the Chair and Clerk to execute same.

ACTION: (A-624) (10:18 a.m.) Approved.

MOTION TO APPROVE Agreement 93-76 between Broward County and Henderson Mental Health Center, Inc. in the amount of \$90,000 for the purpose of providing initial intervention services in the homes and the community to children experiencing an acute emotional crisis, subject to the terms of the agreement from May 15, 1993 through September 30, 1993, and authorize the Chair and Clerk to execute same.

ACTION: (A-624) (10:18 a.m.) Approved.

#### COMMUNITY SERVICES DEPARTMENT

MOTION TO ADOPT Resolution 93-956 authorizing the execution of a trip/equipment grant application with the Florida Transportation Disadvantaged Commission for 1993-94 for the provision of nonsponsored transportation disadvantaged services in the amount of \$986,500; and authorize necessary budgetary and administrative action and implementation; and authorize the Chair and Clerk to execute same. (Includes County cash match of \$98,650.)

ACTION: (A-624) (10:18 a.m.) Approved.

#### DEPARTMENT OF NATURAL RESOURCE PROTECTION

MOTION TO APPROVE an agreement between Broward County and Florida Atlantic University in the amount of \$31,033 for conducting a study of the freshwater-saltwater transitional zone in eastern Broward County, and authorize the Chair and Clerk to execute same.

ACTION: (A-624) (10:18 a.m.) Approved.

#### DEPARTMENT OF STRATEGIC PLANNING

#### AND GROWTH MANAGEMENT

#### TRANSPORTATION PLANNING DIVISION

MOTION TO AUTHORIZE the Chair to execute a new Interlocal Agreement with signatory Broward municipalities and the Florida Department of Transportation to establish the reapportioned Broward County Metropolitan Planning Organization (MPO).

ACTION: (A-624) (10:18 a.m.) Approved.

#### HISTORICAL COMMISSION

MOTION TO APPROVE fourth amendment to agreement between Broward County and Helen Landers for services as County historian for period of October 1, 1993 to September 30, 1994.

ACTION: (A-624) (10:18 a.m.) Approved.

MOTION TO ADOPT Resolution 93-957 authorizing acceptance of a grant in the amount of \$1,975 from the American Association of Museums to the Broward County Historical Commission.

ACTION: (A-624) (10:18 a.m.) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-624) (10:18 a.m.) Approved.

MOTION TO APPROVE Hazard Mitigation Grant applications to the State Department of Community Affairs in the amount of \$8,901,130 and authorize County Administrator to take the necessary administrative and budgetary actions to execute the grants. (County match is \$4,450,565.)

ACTION: (A-734 & B-1507) (10:18 a.m. & 1:56 p.m.) Approved.

MOTION TO ADOPT an unanticipated revenue resolution within the Law Enforcement Trust Fund in the amount of \$59,898 to reimburse costs associated with a Community Policing Symposium, as well as a contribution to a youth basketball team.

ACTION: (A-626) (10:19 a.m.) Approved contingent upon the County Attorney's approval.

COUNTY ATTORNEY

MOTION TO APPROVE settlement of \$370,000 for Parcel 101 and settlement of attorney's fees and costs for Parcels 101, 101TCE, 102, and 102TCE in the condemnation case of Broward County vs. Inverrary Country Club, Inc., et al., Case No. 92-06097 (08) - Eminent Domain Case - Pine Island Road Project.

ACTION: (A-624) (10:18 a.m.) Approved.

MOTION TO APPROVE settlement of the condemnation action for Parcels 1225 and 1244 owned by Robert S. Pendleton and Lois M. Pendleton for \$350,500 as full compensation for the acquisition of the parcels, and compensation for all claims for relocation and interest and all other matters relating to these parcels, with the exception of attorney's fees and costs, as part of the Fort Lauderdale-Hollywood International Airport acquisition program, in accordance with the Master Plan Update and Part 150 Study and to authorize Chair and Clerk to execute same.

ACTION: (A-624) (10:18 a.m.) Approved.

OFFICE OF INFORMATION TECHNOLOGY

MOTION TO APPROVE an amendment to an agreement between Broward County and Software AG of North America, Inc. dated February 11, 1992, to provide training on Software AG Products, and for the Chair and the Clerk to execute same. The original cost of the training, \$23,900, remains unchanged.

ACTION: (A-624) (10:18 a.m.) Approved.

BOARD APPOINTMENTS

MOTION TO ADOPT Resolution 93-958 approving the reappointment of M. Austin Forman and Dr.

Rosa Lawson and the appointments of David Rush, Gene Fitzgerald and Amy Ostrau to the Broward County Center for the Performing Arts Authority. (County Commission)

ACTION: (A-624) (10:18 a.m.) Approved.

MOTION TO APPROVE appointment of Mayor Sal Pagliara, City of Parkland, to the Broward County Planning Council. Mayor Pagliara replaces Jeanne Mills who resigned as the Mayor of Coral Springs. (Comm. Hart)

ACTION: (A-624) (10:18 a.m.) Approved.

#### COUNTY COMMISSION

MOTION TO ADOPT Resolution 93-959 supporting the designation of Broward County as a site for a new Job Corps Center.

(Comm. Poitier)

ACTION: (A-624) (10:18 a.m.) Approved.

MOTION TO ADOPT Resolution 93-960 supporting the Mission Statement of the Pompano Beach Farmers Market Authority. (Comm. Poitier)

ACTION: (A-624) (10:18 a.m.) Approved.

#### REGULAR AGENDA

##### COUNTY ADMINISTRATOR'S REPORT

JAIL UPDATE: County Administrator B. Jack Osterholt advised the jail facilities are 505 prisoners under cap, but over the 3,000 person threshold.

ACTION: (A-856) (10:26 a.m.) No action necessary.

##### DEPARTMENT OF STRATEGIC PLANNING

##### AND GROWTH MANAGEMENT

##### DEVELOPMENT MANAGEMENT DIVISION

DISCUSSION of plat entitled "Lombardy Replat" - District 3, (001-MP-93).

ACTION: (A-888) (10:29 a.m.) Deferred to September 21, 1993 at the request of the applicant.

DISCUSSION of plat entitled "6601 Corporation Plat" - District 7, (040-MP-90).

ACTION: (A-945) (10:30 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

DISCUSSION of plat entitled "Chapel Lake Estates" - District 5, (096-MP-91).

ACTION: (A-955) (10:30 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

DISCUSSION of plat entitled "Excel Liners Plat" - District 5, (001-UP-93).

ACTION: (A-1053) (10:33 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, contingent upon receipt of a corrected survey. Also, the Board approved waiver of the sidewalk requirements subject to the applicant entering into the standard sidewalk agreement.

DISCUSSION of plat entitled "R & E Corner" - District 2, (033-MP-92). (Deferred from March 2, 1993.)

ACTION: (A-1120) (10:35 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

DISCUSSION of plat entitled "Yacht Haven Plat" - District 6, (029-UP-92).

ACTION: (A-888) (10:29 a.m.) Deferred to September 21, 1993 at the request of the applicant.

DISCUSSION of plat entitled "Oak Knoll IV" - District 4, (022-UP-92). (Deferred from July 6, 1993.)

ACTION: (A-1128) (10:35 a.m.) Deferred to March 1, 1994 at the request of the applicant for further study under Section 5-181 (k)(2).

DELEGATION: Bonnie M. Miskel regarding request to amend the note on the face of the Gator 441 Subdivision Plat (010-MP-90).

ACTION: (A-888) (10:29 a.m.) Deferred to September 21, 1993 at the request of the applicant.

DELEGATION: Gregory Mire regarding request to amend the note on the face of the Replat of Country Lakes - Section 1 (176-MP-88).

ACTION: (A-2263) (11:08 a.m.) Approved subject to staff's recommendations.

DELEGATION: Daniel A. Fee regarding request to amend the note on the face of the Pompano Telecable Plat (184-MP-80).

ACTION: (A-2277) (11:11 a.m.) Approved subject to staff' verbal addendum of approval.

DELEGATION: Otto Boucet regarding request to amend the note on the face of the Centra Parc Plat (Tract B) (135-MP-83).

ACTION: (A-888) (10:29 a.m.) Deferred to October 5, 1993 at the request of the applicant.

DELEGATION: Louis P. Cowling and Wilson B. Greaton Jr. regarding request to amend the note on the face of The Grove Commercial Center at Davie Plat (148-MP-78).

ACTION: (A-2310) (11:14 a.m.) Approved subject to staff's recommendations.

DELEGATION: Harold Zombek, city of Sunrise, regarding request to amend the note on the face of the 26 Acres Plat (76-MP-81).

ACTION: (A-2425) (11:16 a.m.) Approved subject to staff's recommendations.

DELEGATION: Gustavo X. Aguirre regarding request to amend the note on the face of the Meadowview Estates Plat (019-UP-91). (Deferred from August 24, 1993.)

ACTION: (A-2432) (11:16 a.m.) Approved subject to staff's recommendations.

DELEGATION: Susan Delegal regarding request to amend the note on the face of th Portofino Club Plat (175-MP-85). (Deferred from August 24, 1993.)

ACTION: (A-888) (10:29 a.m.) Deferred to February 15, 1994, at the applicant's reuquest, under Section 5-181(k)(2) for further study to coordinate site plan with Environmental Impact Report.

DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Turtle Run Plat (109-MP-86).

ACTION: (A-2446) (11:16 a.m.) Deferred to September 21, 1993 at the request of the applicant.

DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Bonaventure Plat (Tracts 54, 62 and a portion of 59) (901-UP-90).

ACTION: (A-888) (10:29 a.m.) Deferred to September 21, 1993 at the request of the applicant.

DELEGATION: Gerald L. Knight regarding request to modify conditions of plat approval on the Savannah P.U.D. Plat 4 (197-MP-89).

ACTION: (A-2468) (11:17 a.m.) Approved.

DELEGATION: Robert P. Legg regarding request to modify plat boundary on the School Site 3390 Plat (044-MP-92).

ACTION: (A-888) (10:29 a.m.) Deferred to October 5, 1993 at the request of the applicant.

DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access lines on the Coral Creek Plat (58-UP-88).

ACTION: (A-2490) (11:18 a.m.) Approved subject to staff's recommendations.

DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line on the Regional Park Commercial Plat (122-MP-90). (Deferred from August 24, 1993.)

ACTION: (A-888) (10:29 a.m.) Withdrawn at the applicant's request.

DELEGATION: Dawn Sonneborn regarding motion to grant conceptual approval for termination of concurrency agreement Trackside Industrial Plat (135-MP-90). (Deferred from August 24, 1993.)

ACTION: (A-2500) (11:18 a.m.) Approved the applicant's request to amend the concurrency agreement, at Paragraph 2D, to allow a lien as security for the improvement instead of a letter of credit or bond, with staff's concurrence.

11 A.M. TIME CERTAIN

CONTINUED PUBLIC HEARING

MOTION TO enact an ordinance changing the zoning district boundaries of certain lands within the unincorporated area of Broward County, Florida (Rezoning Petition 6-Z-93). (Continued from August 24, 1993 public hearing.)

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF TRACT 56, BONAVENTURE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 82, PAGE 43 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, CONTAINING 19.769 ACRES, MORE OR LESS, MORE PARTICULARLY DESCRIBED IN EXHIBIT "1"; FROM RESIDENTIAL PLANNED UNIT DEVELOPMENT, P.U.D., TO PLANNED DEVELOPMENT DISTRICT, P.D.D., PLANNED RESIDENTIAL COMMUNITIES, PURSUANT TO CHAPTER 39, ARTICLE LXXXI, PLANNED DEVELOPMENT DISTRICT, OF THE BROWARD COUNTY ZONING CODE; PROVIDING FOR THE ALLOCATION OF A PORTION OF THE RESERVE UNITS WITHIN FLEXIBILITY ZONE 114 FOR LOW AND MODERATE INCOME HOUSING PERMITTED IN THIS P.D.D. DISTRICT; PROVIDING FOR LIMITATIONS, CONDITIONS AND QUALIFICATIONS; PROVIDING THAT THE CONCEPTUAL SITE PLAN FOR THE FALLS AT BONAVENTURE WHICH IS ATTACHED AS EXHIBIT "2" IS INCORPORATED INTO THIS ORDINANCE; PROVIDING THAT ALL DEVELOPMENT SHALL BE IN ACCORDANCE WITH THE APPROVED MASTER DEVELOPMENT PLAN FOR THE FALLS AT BONAVENTURE AND BE SUBJECT TO THE LIMITATIONS, CONDITIONS AND QUALIFICATIONS SET FORTH IN THIS ORDINANCE; PROVIDING CRITERIA FOR DETERMINING MINOR CHANGES AND DEVIATIONS TO THE MASTER DEVELOPMENT PLAN; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-2565) (11:20 a.m.) Enacted the ordinance to be effective as provided by law.

END OF PUBLIC HEARING

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

MOTION TO ADOPT Resolution 93-961 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of General Obligation Refunding Bonds, Series 1993, to be issued in an aggregate principal amount not exceeding \$110,000,000 in one or more installments (collectively, the "Series 1993 Bonds") for the purposes of (1) refunding all or a portion of the outstanding principal amount of Broward County, Florida Public Improvement Bonds, Series A (the "Series 1979 Bonds"), a portion of the outstanding principal amount of Broward County, Florida General Obligation Bonds

(Environmentally Sensitive Lands Project), Series 1989 (the "Series 1989 Bonds"), and a portion of the Broward County, Florida General Obligation Bonds, Series 1992A and Series 1992B (the "Series 1992A Bonds" and the "Series 1992B Bonds"); (2) providing for the payment of the costs of any credit facilities, if applicable, and (3) providing for the costs of issuance of the Series 1993 Bonds and the costs of refunding of the Refunded Bonds; providing for the use of proceeds of such Series 1993 Bonds in accordance with a financial plan; delegating to the County Administrator, within the parameters set forth herein, the authority to provide the forms, terms, and other provisions of the Series 1993 Bonds; designating the Finance Director of the County as the County's designee to serve as Paying Agent, Bond Registrar, and Authenticating Agent for the Series 1993 Bonds; providing for a book entry system with respect to the Series 1993 Bonds; authorizing the execution and delivery of a Letter of Representations; finding the necessity for a negotiated sale of the Series 1993 Bonds; authorizing the execution and delivery of a Bond Purchase Agreement providing for the sale of said Series 1993 Bonds to the underwriters named therein and delegating to the County Administrator the authority to consummate such sale and to award the Series 1993 Bonds pursuant to the Bond Purchase Agreement; approving the form and authorizing the distribution and use of a Preliminary Official Statement and authorizing the distribution and use of a Final Official Statement relating to the Series 1993 Bonds; authorizing the County Administrator to negotiate and obtain credit facilities, and any agreements related thereto, if appropriate; providing that any credit facility agreement shall supersede inconsistent provisions of this resolution; designating an escrow agent for the Refunded Bonds; authorizing the execution and delivery of an escrow deposit agreement and certain other documents in connection with the delivery of said Series 1993 Bonds and the refunding of the Refunded Bonds; authorizing the County Administrator to negotiate and obtain any forward supply agreement and any other agreements related thereto and to the escrow for the Refunded Bonds; ratifying the selection of the printer for the Preliminary Official Statement and the Final Official Statement; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale, execution, and delivery of the Series 1993 Bonds and with the refunding of the Refunded Bonds; providing for conflicts, severability, and an effective date.

ACTION: (B-1005) (1:39 p.m.) Approved.

MOTION TO ADOPT Resolution 93-962 of the Board of County Commissioners of Broward County, Florida, creating a policy to require all closings of bond issues to be done locally; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (B-1053) (1:41 p.m.) Approved.

#### PURCHASING DIVISION

For Public Works Department

MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 35 with D.I.C. Commercial Construction Corporation, for the Operations Center/Warehouse at a total increase of \$162,178.87, changing the contract amount from \$13,491,625.48 to \$13,653,804.35, with a change in time of completion of Contract P-06-89-06-OF to be determined at a later date, approval having been given under the emergency provisions of the Broward County Procurement Code. BCOES Project No. 8087.

ACTION: (B-1059) (1:41 p.m.) Noted for the record.

COMMISSION AUDITOR

A. MOTION TO FILE Commission Auditor report dated August 26, 1993.

ACTION: (B-1096) (1:43 p.m.) Deferred to September 21, 1993.

B. MOTION TO RESCIND Board action of April 27, 1993, Item 59, Motion C, granting a 2 percent pay increase effective May 9, 1993 for non-represented and open range employees.

ACTION: (B-1096) (1:43 p.m.) Deferred to September 21, 1993.

C. MOTION TO INCREASE the pay ranges upward by 2 percent effective October 1, 1992 for non-represented and open range employees.

ACTION: (B-1096) (1:43 p.m.) Deferred to September 21, 1993.

D. MOTION TO GRANT a 2 percent pay increase effective October 1, 1992 for non-represented and open range employees ineligible for a regular or longevity merit increase during fiscal year 1993.

ACTION: (B-1096) (1:43 p.m.) Deferred to September 21, 1993.

E. MOTION TO INSTRUCT the County Administrator to collect amounts already paid for the 2 percent increase from non-represented employees receiving either a regular or longevity merit increase during fiscal year 1993.

ACTION: (B-1096) (1:43 p.m.) Deferred to September 21, 1993.

F. MOTION TO INSTRUCT the County Administrator to draft a policy resolution requiring pay range adjustments become effective on October 1 of each year.

ACTION: (B-1096) (1:43 p.m.) Deferred to September 21, 1993.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (B-1232) (1:47 p.m.) Approved.

#### COUNTY COMMISSION

DISCUSSION of letter to Florida Marine Patrol concerning boating in restricted areas. (Comm. Thompson)

ACTION: (B-1240) (1:47 p.m.) Approved the Chair sending a letter.

#### SUPPLEMENTAL AGENDA

DELEGATION: Gerald Smilen, Sr. regarding request to amend the note on the face of the City of Lauderhill Section Five Plat (065-MP-82). (Comm. Cowan)

ACTION: (A-2537) (11:19 a.m.) Approved.

## NON AGENDA

PROCLAMATION: The Chair read into the record a proclamation designating September 7, 1993 as Garbage Collectors Appreciation Day in Broward County.

ACTION: (A-40) (10:02 a.m.) Administration will forward this to the appropriate persons.

PROCLAMATION: Commissioner Gunzburger read into the record a proclamation designating September 9, 1993 as The Day of the Working Parent.

ACTION: (A-87) (10:03 a.m.) The proclamation was accepted by members of the National Council of Jewish Women.

PRESENTATION: Tina Ray, State Secretary-Treasurer and Chair of the 1993 George Khory League International World Series, presented a plaque to the Board in appreciation of its support, and presented copies of the program from the 5th Annual World Series. Ms. Ray complimented the Parks and Recreation Division employees of Brian Piccolo Park for their cooperation.

ACTION: (A-260) (10:04 a.m.) The Chair accepted the plaque on behalf of the county commissioners.

AWARDS - EMPLOYEE SUGGESTION PROGRAM: County Administrator B. Jack Osterholt presented the checks to the following employees in recognition of their participation in the Employee Suggestion Program:

### Employee Division Award

Gary Meece OES Wastewater \$100 / Intangible

John Warner OES Wastewater \$150 / Intangible

Peter Fantino OES Wastewater \$100 Tangible and /\$1,776

Walter Smith OES Wastewater \$100 Tangible

Myron Looker Mass Transit \$100 / \$1,792

John Anderson OES Water Supply \$250 / Intangible

Robert Maury OES Water Supply \$250 / Intangible

Joseph Herde OES Water Supply \$3,000 / \$96,177

Albert Spinelli Mass Transit \$3,000 / \$73,313

ACTION: (A-400) (10:11 a.m.) The employees accepted their awards.

PROCLAMATION FOR THE RECORD: Commissioner Poitier advised she had presented a proclamation designating August 27-28, 1993 as National Black College 1994 Reunion Promotion and Awareness Weekend in Broward County.

ACTION: (A-834) (10:25 a.m.) No action necessary.

A. MOTION TO DECLARE an emergency procurement and waiving applicable Procurement Code requirements for the selection of an External Auditor for the Broward Sheriff's Office and appoint a selection/negotiation committee composed of the Director of Finance and Administrative Services, the Commission Auditor, and the Director of Administration of BSO to solicit proposals from qualified local SDBE auditing firms as a Targeted Market contract.

ACTION: (B-1320) (1:50 p.m.) Approved as amended by inserting the following language after Director of Administration of BSO ", the Sheriff or his designee, or the BSO Auditor or his or her designee."

B. MOTION TO AUTHORIZE the Director of Finance and Administrative Services to renegotiate the existing Auditing Contract with Deloitte and Touche to remove the BSO audit component from the scope of services while maintaining the responsibility of providing an overall opinion on the County's Comprehensive Annual Financial Report and applicable Federal and State audit requirements.

ACTION: (B-1320) (1:50 p.m.) Approved.

DISCUSSION: Commissioner Parrish commented on past action taken by raising the filing fees to assist legal aid, and then the county found out there was an 18 month wait for them to do issues of domestic violence, support, or divorce. It appears that legal aid has turned all its welfare issues into domestic matters. She requested Commission Auditor Norman Thabit to audit the numbers and see if they are handling family matters, divorce cases, child support, etc. Over 1,000 attorneys have been recruited to handle divorce cases and family law matters.

ACTION: (B-1540) (1:58 p.m.) Approved.

[Back to previous page](#)