

MEETING OF SEPTEMBER 7, 1999

(The meeting convened at 10:00 a.m. and adjourned at 1:05 p.m.)

PLEDGE OF ALLEGIANCE *-led by Mr. William F. Sherry, Aviation Department Director*

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE the appointment of Mr. Norman Michael Price to the Consumer Protection Board. Mr. Price will fill an existing vacancy. (Commissioner Parrish)

ACTION: (A-498) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WATER MANAGEMENT DIVISION

2. A. MOTION TO APPROVE Agreement C-10267 between the South Florida Water Management District (SFWMD) and Broward County for the purpose of constructing a pumping facility at the S-1 Control Structure, located approximately 650 feet west of Powerline Road on the south bank of the Hillsboro Canal, to provide surface water recharge capability for maintaining North County Recharge Area water levels and North Regional Well Field capacities, and to lower the risk of salt water intrusion in the area, at a total cost of \$500,000, with SFWMD and Broward County each contributing \$250,000, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 8870: WRD - Broward County S-1 Pump Station)

ACTION: (A-498) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 1999-1084 within the 1994 Certificates of Participation - Capital Fund for the Office of Environmental Services in the amount of \$250,000 to recognize the SFWMD contribution for construction of the S-1 Pump Station.

ACTION: (A-498) Approved.

OFFICE OF GENERAL SERVICES

3. MOTION TO ADOPT Resolution 1999-1085 renewing county membership in the Florida Gold Coast Clean Cities Coalition for an additional five-year period beginning September 22, 1999 and ending September 21, 2004 in order to continue the voluntary commitment made by Broward County to the crucial mission of reducing energy dependence on imported oil, improving the environment by using cleaner alternative fuel vehicles, and creating a sustainable alternative fuels market in the region at no additional cost to the county.

ACTION: (A-498) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

4. A. MOTION TO APPROVE the closing agreement on the final determination covering specific matters between Internal Revenue Service and Broward County, Florida regarding \$3,500,000 Broward County Industrial Development Revenue Bonds (HEICO Aerospace Corporation), Series 1996 and to approve waiver of disclosure attached thereto, and authorize the execution of the closing agreement and waiver of disclosure.

ACTION: (A-498) Approved.

B. MOTION TO APPROVE the assumption agreement between Broward County and HEICO Aerospace Corporation wherein HEICO Aerospace Corporation assumes all liability under the closing agreement.

ACTION: (A-498) Approved.

ACCOUNTING DIVISION

5. MOTION TO APPROVE business travel for the county employees in accordance with Administrative Order 105.

ACTION: (A-498) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

6. A. MOTION TO APPROVE the declaration of sole brand for Xerox Docutech 135 high speed copier for the Purchasing Division Print Shop.

ACTION: (A-600) Approved.

B. MOTION TO AWARD an open-end contracts to low bidders, Copyco. Inc., in the estimated amount of \$1,775,408.72, Group 1; IKON Office Solutions, Group 3, in the estimated amount of \$167,418 and single bidder, Xerox Corp., Group 2, in the estimated amount of \$580,720.50; in the total estimated amount of \$2,451,547.22, for Copiers, Cost-Per-Copy (Bid No. D-5-99-089-B-3) for all Broward County divisions subject to receipt and acceptance of performance and payment guaranty, and authorize the Purchasing Division Director to renew the contract for three one-year periods. After the first year of the contract, if there is a volume increase/decrease of 26% or more compared with the estimated volume stated in the bid document, the Purchasing Division Director may negotiate new prices and/or extend the contract, subject to approval by the Board of County Commissioners. The initial contract period shall start after acceptance of the performance and payment guaranty and shall terminate three years from that date.

ACTION: (A-498) Approved as corrected to read: "Xerox Corp., Group 2, in the estimated amount of \$508,720.50".

For Public Works Department

7. A. MOTION TO ADOPT budget Resolution 1999-1086 transferring funds within the Capital Project Fund (3150) for the Engineering Division in the amount of \$497,000 from the Engineering Capital Project reserves in order to enable award of the McNab Road construction. (Engineering Project No. 5117)

ACTION: (A-498) Approved.

B. MOTION TO AWARD a fixed contract to the low bidder, Central Florida Equipment Rentals Inc., in the amount of \$4,474,401.28, for the McNab Road widening project, from University Drive to Pine Island Road, Contract No. Q-08-97-08-CF, for the Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-498) Approved.

8. MOTION TO AWARD a fixed contract to the low responsive responsible bidder, Therma Seal Roofs Inc. for Pompano Beach Main Library Re-roof (Bid No. N-2-99-021-CF) for \$138,530 for the Construction Management Division subject to receipt and acceptance of insurance/payment and performance guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-498) Approved.

REVENUE COLLECTION DIVISION

9. MOTION TO ADOPT Resolution 1999-1087 authorizing Cancellation of Warrants from Central Account No. 2079940003785.

ACTION: (A-498) Approved.

RISK MANAGEMENT DIVISION

10. MOTION TO AUTHORIZE full and final settlement of Claim No. DNA/010798NORM in the amount of \$40,000.

ACTION: (A-498) Approved.

11. MOTION TO AUTHORIZE full and final settlement of Claim No. DNG/ 102095CRIT/01 in the amount of \$40,000.

ACTION: (A-498) Approved.

HUMAN SERVICES DEPARTMENT

BUREAU OF CHILDREN AND FAMILY SERVICES

12. MOTION TO APPROVE an agreement between Broward County and Human Services Technology Inc., of Orlando, Florida, from date of execution to acceptance of the deliverables which are due 150 days from the Notice to Proceed, in the amount of \$260,000 for the purpose of implementing a human services client management system, and authorize the Chair and Clerk to execute same. The funding for this is available in the Fiscal Year 2000 Children's Services General Fund and has been allocated and approved by the Children's Services Board.

ACTION: (A-498) Withdrawn at the County Administrator's request for further staff review.

13. A. MOTION TO ADOPT unanticipated revenue resolution 1999-1088 in the general fund in the amount of \$75,000 for the Children Services Administration Division.

ACTION: (A-498) Approved.

B. MOTION TO APPROVE Grant Agreement No. 99003 between the A.D. Henderson Foundation Inc. and Broward County from July 1, 1999 through November 30, 1999 in the amount of \$75,000 for the purpose of conducting a study of existing and potential foster care service providers to determine their strengths, weaknesses, potential capacity, training needs, and financial viability, and authorize the Chair and Clerk to execute same.

ACTION: (A-498) Approved.

14.A. MOTION TO APPROVE Amendment to Contract No. 99EA-A9-11-16-01-004 between the State of Florida Department of Community Affairs and Broward County in the amount of \$812,016, an increase of \$202,117, for the period from June 1, 1999 to March 31, 2000 for the purpose of providing

the Community Action Agency's Low Income Home Energy Assistance Program (LIHEAP) in Broward County, and authorize the Chair and Clerk to execute same. No county match required.

ACTION: (A-498) Approved.

B. MOTION TO ADOPT unanticipated Revenue Resolution 1999-1089 within the Bureau of Children and Family Services Low Income Home Energy Assistance Program (LIHEAP) Grant Fund in the amount of \$202,117 for the purpose of providing emergency home energy assistance to low income residents in Broward County who are at or below 125% of poverty level. No county funds or match required.

ACTION: (A-498) Approved.

HEALTH CARE MANAGEMENT DIVISION

15. MOTION TO APPROVE Amendment No. 2 to an agreement between Broward County Healthcare Management Division and Henderson Mental Health Center Inc., decreasing the amount of the agreement from \$993,475 to \$950,035 for a total decrease of \$43,440, and reallocating funds in the amount of \$172,430 for the purpose of providing furniture, bedding and equipment, for shelter and services in order to engage homeless mentally ill individuals into Broward County's homeless continuum of care, and authorize the Chair and Clerk to execute same. No additional county funds required.

ACTION: (A-668) Approved.

OFFICE OF HOUSING FINANCE

16. MOTION TO APPROVE AND EXECUTE a subordination agreement for Carolyn Steele to subordinate Broward County's second mortgage lien, on a State Housing Incentives Partnership (SHIP) forgivable deferred payment loan in the amount of \$14,850 to new refinancing with Ameri-Cap Mortgage Group Inc., and authorize the Chair and Clerk to execute same.

ACTION: (A-498) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

17. MOTION TO ADOPT Resolution 1999-1090 of the Board of County Commissioners of Broward County, Florida exempting the position of Division Secretary III from the classified civil service for Mass Transit Division.

ACTION: (A-498) Approved.

18. MOTION TO ADOPT Resolution 1999-1091 of the Board of County Commissioners of Broward County, Florida authorizing the commission chair to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation in the amount of \$5,577,962 to provide transit operating assistance for expenses incurred from October 1, 1999 through September 30, 2000; and providing for an effective date. (No county match is required.)

ACTION: (A-498) Approved.

19. MOTION TO AUTHORIZE the director of Mass Transit Division to execute and file with the Florida Division of Corporations, three applications for the registration of service marks for Broward County transit; and to take all necessary administrative actions to implement the same.

ACTION: (A-498) Approved.

PARKS AND RECREATION DIVISION

20. MOTION TO APPROVE an agreement between Broward County and South Florida Amateur Astronomers Association Inc. (SFAAA), related to the use, operation, and maintenance of an observatory at Markham Park, for a ten-year term beginning September 24, 1999, with one ten-year renewal option, providing for construction within the observatory premises at SFAAA's expense of a free standing domed structure to house a telescope, providing for title of the observatory to be transferred to the county via quitclaim deed effective September 24, 1999, providing for annual rental payments, delineating responsibility for maintenance, repair, capital improvement, and utility costs, and authorize the Chair and Clerk to execute same.

ACTION: (A-763) Approved.

21. MOTION TO ADOPT Resolution 1999-1092 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$5,000 from the North Pompano Beach Little League (NPBLL) for the use and benefit of the Parks and Recreation Division at North Broward Park for the removal of old fencing and the installation of new fencing; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

ACTION: (A-498) Approved.

PORT EVERGLADES DEPARTMENT

22. MOTION TO ADOPT Resolution 1999-1093 of the Board of County Commissioners of Broward County, Florida amending the Broward County Administrative Code, Volume Three, Chapter 42, Sections two, four, five, six, seven and nine of Port Everglades Tariff No. 11, attached as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code providing for conditions

governing discharge of oily mixtures, sanitary wastewater removal, operation of bulk petroleum product pipelines, cathodic protection of underground pipelines, asphalt pipelines, retired underground pipelines, facilities obstruction, business permits; providing for an increase in and changes to application of rates for dockage, wharfage, storage, wastewater removal, cargo yard assignments, wharf demurrage, fresh water, harbor master and linehandler services, public safety inspection services, crane usage, oily waste removal and U.S. Customs inspection; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-916) Approved with Exhibit 2, page four, first paragraph, and fifth sentence the word “main” as corrected to reflect “maintenance”.

The Board directed the County Attorney’s Office to draft an amendment to the resolution providing financial security to the county for retired underground pipelines.

23. MOTION TO APPROVE an easement to the Florida Power and Light (FP&L) company for the purpose of providing an FP&L Utility Easement for the relocation of various FP&L electric utility poles as a result of the Eisenhower Boulevard and Southeast 32 Street Improvement Project, and authorize the Chair and Clerk to execute same.

ACTION: (A-498) Deferred to the September 14, 1999 meeting at the County Attorney’s request.

OFFICE OF BUDGET SERVICES

24. MOTION TO ADOPT budget Resolution 1999-1094 transferring within the General Fund the amount of \$475,000 from the Broward Sheriff’s Office Reserve for the purpose of funding unanticipated operating expenses in the Department of Law Enforcement.

ACTION: (A-498) Approved.

COURT ADMINISTRATION

25. MOTION TO APPROVE contract between Broward County Board of County Commissioners Broward Court System and Florida Department of Juvenile Justice for grant funding of \$83,889 to provide Community Arbitration services to juvenile offenders for a grant period beginning October 1, 1999 to September 30, 2000, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (A-498) Approved.

GREATER FORT LAUDERDALE

CONVENTION AND VISITORS BUREAU

26. MOTION TO APPROVE an agreement between Broward County and The South Florida Breeders’

Cup Host Committee to provide advertising and promotion of the Breeder's Cup for \$200,000, and authorize the Chair and Clerk to execute same.

ACTION: (A-498) Approved.

COUNTY COMMISSIONION

27. MOTION TO DIRECT County Attorney to prepare a Resolution naming the reading room at the Hollywood Beach Culture and Community Center after Bernice P. Oster in recognition of her many years of dedicated service to the Hollywood community. (Commissioner Gunzburger)

ACTION: (A-498) Approved.

REQUEST TO SET FOR PUBLIC HEARING

28. MOTION TO ADOPT Resolution 1999-1095 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 28, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REVISING CHAPTER 27, ARTICLE XII, SECTIONS 27-351 THROUGH 27-357, "HAZARDOUS MATERIAL," RELATING TO DEFINITIONS, PROHIBITIONS, EXEMPTIONS, NOTIFICATIONS, REQUIRED LICENSES AND APPROVALS, AND POWERS OF THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION; REVISING ARTICLE XIII, "WELLFIELD PROTECTION," SECTION 27-379, RELATING TO PROHIBITIONS, RESTRICTIONS, AND LICENSING WITHIN ZONES OF INFLUENCE; PROVIDING FOR THE CREATION OF ARTICLE XVII, SECTIONS 27-434 THROUGH 27-439, "WASTE TRANSPORTERS," RELATING TO DECLARATION OF INTENT, APPLICABILITY, DEFINITIONS, PROHIBITIONS, EXEMPTIONS, AND WASTE TRANSPORTER LICENSE REQUIREMENTS AND STANDARDS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-965) Approved.

29. A. MOTION TO ADOPT Resolution 1999-1096 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 28, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 9 OF THE BROWARD COUNTY CODE OF ORDINANCES, "CONTRACTORS," ARTICLE VI "MECHANICAL AND SPECIALTY MECHANICAL CONTRACTORS," SECTION 9-102, "QUALIFICATIONS FOR CONTRACTORS," CHANGING THE QUALIFICATIONS FOR TEST AND BALANCE CONTRACTORS AND IMPLEMENTING NEW QUALIFICATIONS FOR TEST AND BALANCE CONTRACTOR FOR SMOKE

EVACUATION CERTIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1012) Approved.

B. MOTION TO DIRECT the County Administrator to provide a report to the Board of County Commissioners outlining how licencing agencies use enforcement measures and regulations -- as opposed to businesses who do not register with the county -- the expedition process on complaints against contractors, and the costs to enforce same. (Commissioner Parrish)

ACTION: (A-1116) Approved by unanimous consent.

30. MOTION TO ADOPT Resolution 1999-1097 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 28, 1999 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO THE PERSONNEL ADVISORY BOARD; AMENDING SECTION 26-85 OF ARTICLE VI OF CHAPTER 26, BROWARD COUNTY CODE, RELATING TO ADMINISTRATION; AMENDING SUBSECTION (B) OF SAID SECTION REQUIRING ESTABLISHMENT OF A PERSONNEL ADVISORY BOARD; AMENDING PARAGRAPHS (10) THROUGH (16) OF SUBSECTION (H) OF SECTION 26-85; DELETING REQUIREMENT THAT DIRECTOR OF HUMAN RESOURCES CONSULT WITH THE PERSONNEL ADVISORY BOARD; RENUMBERING PARAGRAPHS; ELIMINATING REFERENCES TO THE PERSONNEL ADVISORY BOARD AND MAKING TECHNICAL CORRECTIONS; REPEALING SECTION 26-87, BROWARD COUNTY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN BROWARD COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-498) Approved.

REGULAR AGENDA

10:00 A.M. PUBLIC HEARING

31. MOTION TO ADOPT Resolution 1999-1098 to transmit proposed amendment PCT 99-1, pertaining to Agricultural land uses, as part of Broward County's 1999 second group of proposed amendments to the Broward County Comprehensive Plan to the State of Florida Department of Community Affairs pursuant to Section 163.3184 (15), Florida Statutes. (Continued from August 24, 1999, 2:00 p.m. Public Hearing, Item 7)

ACTION: (A-1300) Approved.

32. MOTION TO CONSIDER enactment of an ordinance, the title of which is as follows: (Continued from August 24, 1999, 2:00 p.m. Public Hearing, Item 4)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR THE ISSUANCE OF LICENSES TO TELECOMMUNICATIONS SERVICE PROVIDERS USING RIGHTS-OF-WAY OF BROWARD COUNTY; ESTABLISHING REQUIREMENTS AND CONDITIONS UPON THE USE OF RIGHTS-OF-WAY BY SUCH PROVIDERS; ESTABLISHING PROCEDURES FOR FILING AN APPLICATION FOR A LICENSE AND FEES FOR SUCH LICENSES; AMENDING SECTION 8½-16, BROWARD COUNTY CODE, RELATING TO SCHEDULE OF CIVIL PENALTIES TO PROVIDE FOR THE INCLUSION OF A NEW SUBSECTION FOR VIOLATIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-1579) The Board filed proof of publications and enacted Ordinance 1999-48 to become effective 30 days following enactment of the subject ordinance by the Board.

33. MOTION TO ADOPT Resolution 1999-1099 of the Board of County Commissioners of Broward County, Florida amending a section in the Broward County Administrative Code relating to use of the county's rights-of-way by providers or operators of cable television, and open video systems to add providers of telecommunication facilities; providing for application fees; providing for a fee to be established for the privilege of using the public rights-of-way for construction, maintenance, repair, installation and operation of telecommunication facilities; providing for severability; providing for amendment of the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-2133) Approved with addendum.

END PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

34. REPORT County Administrator Roger J. Desjarlais advised that he has nothing to report at this time.

ACTION: (A-2150) No action was 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 the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not

be sworn and will not be subject to cross examination if they are not sworn. The commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

35. DISCUSSION: of plat entitled “Coon Holdings Plat” - District 6, (007-MP-99).

ACTION: (A-2204) Approved subject to staff’s recommendations as outlined in the Development Review Report.

36. DISCUSSION: of plat entitled “Weisz Plat” - District 3, (022-MP-99).

ACTION: (A-2220) Approved subject to staff’s recommendations as outlined in the Development Review Report.

37. DISCUSSION: of plat entitled “Cypress Creek Road No. 2 Plat” - District 1, (050-MP-98).
(Deferred from May 4, 1999, Item 31)

ACTION: (A-2229) Approved subject to staff’s recommendations as outlined in the Development Review Report.

38. DISCUSSION: of plat entitled “Encore Senior Village of Sunrise” - District 4, (052-MP-98).
(Deferred from May 18, 1999, Item 68)

ACTION: (A-2255) Approved subject to staff’s recommendations as outlined in the Development Review Report.

39. DISCUSSION: of plat entitled “Lakeside Villas II” - District 4, (042-MP-99).

ACTION: (A-2327) Approved subject to staff’s recommendations as outlined in the Development Review Report.

40. DISCUSSION: of plat entitled “Country Market Place Plat” - District 4, (062-MP-97). (Deferred from May 18, 1999, Item 70)

ACTION: (A-2349) Approved as corrected subject to staff’s recommendations as outlined in the Development Review Report.

41. DISCUSSION: of plat entitled “Star of David Broward Memorial Gardens II” - District 1, (049-MP-98).

ACTION: (A-498) Deferred to April 18, 2000 or sooner, under Section 5-18(I) of the Land Development Code, to study traffic concurrency.

42. DELEGATION: Ms. Christina Nolan regarding request to amend the note on the Sawgrass Exchange Plat (026-MP-96).

ACTION: (A-2366) Approved subject to staff's recommendations.

43. DELEGATION: Ms. Elizabeth Pulice regarding request to place a note on the Gateway Industrial No. 23 Plat (044-UP-81). (Deferred from July 6, 1999, Item 66)

ACTION: (A-2389) Approved subject to staff's recommendations.

44. DELEGATION: Mr. Leigh R. Kerr regarding request to revise the note on the Sessa Eight Plat (092-MP-96). (Deferred from August 17, 1999, Item 98)

ACTION: (A-498) Deferred to September 21, 1999 at the applicant's request.

45. DELEGATION: Mr. Hoyt Holden regarding request to amend the non-vehicular access line on the South Broward Hospital District Ancillary Facility Plat (106-MP-85).

ACTION: (A-2396) Approved subject to staff's recommendations.

46. DELEGATION: Mr. Richard G. Coker, Jr., regarding:

A. REQUEST TO AMEND the non-vehicular access line on the Addison Court Plat (222-MP-89).

ACTION: (A-498) Deferred to October 5, 1999 at the applicant's request.

B. REQUEST TO AMEND the non-vehicular access line on the Royal Springs Plat (233-MP-89).

ACTION: (A-498) Deferred to October 5, 1999 at the applicant's request.

47. DELEGATION: Mr. Howard J. Zimmerman regarding request to amend the non-vehicular access line on the Pembroke Lakes Commercial Plat (144-MP-83).

ACTION: (A-2407) Approved subject to staff's recommendations.

48. DELEGATION: Ms. Michele C. Mellgren regarding request to modify conditions of plat on the Westport Business Park Parcel A and B Plat (028-MP-89).

ACTION: (A-2424) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL HEARING

49. DISCUSSION: of policy relating to the De Minimus Exception.

ACTION: (A-2449) The Board directed staff to adopt a policy, by ordinance, that if an application for a development permit has been granted, subject to the de minimus exception for regional transportation concurrency, and that exception expires, a period of at least three years after expiration must elapse before another de minimus exception is granted for the same property.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

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

ACTION: (A-2600) Approved with addendum.

HUMAN RESOURCES DIVISION

51. MOTION TO FILE the County Administrator's response to the Commission Auditor's review of the county Telecommuting Program.

ACTION: (A-498) Deferred at the County Administrator's request. The Board requested that the County Administrator provide more information on supervisors' telecommuting.

PURCHASING DIVISION

For Finance and Administrative Services Department

52. DISCUSSION: Renewal of an Interlocal Agreement on reciprocal local vendor preference with Miami-Dade County and, further, to seek direction for again attempting to extend the offer to Palm Beach County.

ACTION: (A-2613) The Board took no action on this item.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

COMPREHENSIVE AND NEIGHBORHOOD PLANNING DIVISION

53. MOTION TO FIND Application 97-RF-03 for the allocation of 52 reserve units in the City of Pembroke Pines compatible with adjacent land uses and that impacts upon public school facilities have been adequately considered.

ACTION: (A-498) Deferred to the September 21, 1999 meeting at the applicant's request.

54. MOTION TO DENY Application 99-RF-01 for the allocation of 125 residential flexibility and reserve units in the City of Sunrise due to negative impacts upon public school facilities. (Deferred from August 17, 1999, Item 116; August 24, 1999, Item 90, and August 31, 1999, Item 65)

ACTION: (A-3035) Motion to reverse staff's recommendation to deny failed to carry.

SUPPLEMENTAL AGENDA

55. MOTION TO APPROVE the postponement of the Impasse Hearing currently scheduled for September 13, 1999 at 5:15 p.m. in Room 422 of the Governmental Center, to October 18, 1999 at 5:15

p.m. in Room 422 of the Governmental Center, at the joint request of County Administration and the Federation of Public Employees.

ACTION: (A-498) Deferred.

COUNTY COMMISSION

56. MOTION TO AUTHORIZE the County Attorney to file an action against the operators of the Resource Recovery Facilities and to enforce the covenant to cooperate in the refinancing of the Resource Recovery Bonds as required by the service agreement in addition to seeking all other available legal relief. (Commissioner Lieberman)

ACTION: (A-498) and (A-5088) Approved.

DEFERRED ITEMS

DEFERRED TO SEPTEMBER 14, 1999 - Item 23

DEFERRED TO SEPTEMBER 21, 1999 - Items 44 and 53

DEFERRED TO OCTOBER 5, 1999 - Items 46A and B

DEFERRED TO APRIL 18, 2000 OR SOONER - Item 41

DEFERRED TO AN UNSPECIFIED DATE - Items 12, 51, and 55

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