

# MEETING OF SEPTEMBER 9, 1997

(The meeting convened at 10:00 a.m. and adjourned at 12:30 p.m.)

PLEDGE OF ALLEGIANCE was led by the Chair.

## CONSENT AGENDA

### AVIATION DEPARTMENT

1. A. MOTION TO AWARD advertising concession to In-Ter-Space Services, Inc. d/b/a Interspace Airport Advertising at the Fort Lauderdale-Hollywood International Airport for the period of December 15, 1997 through December 14, 2004 with an additional term of years at the option of the County.

**ACTION: (A-0240) Approved.**

B. MOTION TO APPROVE advertising concession agreement between Broward County, Florida and In-Ter-Space Services, Inc. at the Fort Lauderdale- Hollywood International Airport for the period of December 15, 1997 through December 14, 2004 with an additional term of 3 years at the option of the County, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0240) Approved.**

2. MOTION TO APPROVE Amendment No. 1 to the lease agreement between Broward County, Florida and Budget Rent-A-Car Systems, Inc. f/k/a Budget Rent-A-Car of Broward, Inc. to allow the County temporary use of 12,064 square feet of leasehold, and authorize the Director of Aviation to execute lease amendments if adjustments to the temporary use are required in the future, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0240) Approved.**

3. MOTION TO APPROVE reimbursable agreement between the Federal Aviation Administration (FAA) and Broward County for an estimated amount of \$218,736 to raise the Airport Surveillance Radar (ASR) at the Fort Lauderdale-Hollywood International Airport (FLL); and authorize the Chair and Clerk to execute same prior to execution by the FAA.

**ACTION: (A-0240) Approved.**

### PUBLIC WORKS DEPARTMENT

#### REAL PROPERTY

4. MOTION TO APPROVE conveyance of an easement to Florida Power & Light Company for the construction, operation and maintenance of underground electrical lines to expand light displays at Tradewinds Park for “Holiday Fantasy of Lights” event, and authorize the Chair and Clerk to execute easement.

**ACTION: (A-0240) Approved.**

5. MOTION TO APPROVE reconveyance by Quit Claim Deed under Florida Statutes 255.22 of a portion of roadway donated to Broward County as right-of-way to Suntrust Bank South Florida, N.A. and Glassman Development Corporation, as successors in title to the donor; and authorize the Chair and Clerk to execute Quit Claim Deed; and authorize recordation of same. (Parcel 97-4)

**ACTION: (A-0240) Approved.**

## **OFFICE OF ENVIRONMENTAL SERVICES**

### **ENVIRONMENTAL ENGINEERING DIVISION**

6. MOTION TO APPROVE developer's agreement between Broward County and Home Dynamics Eastridge, L.P., a Delaware limited partnership, providing for utility installations by the developer at an estimated installation cost of \$64,593.50, (at no cost to the County) to furnish water and wastewater services to 50 townhouses, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8702)

**ACTION: (A-0240) Approved.**

## **OFFICE OF INTEGRATED WASTE MANAGEMENT**

### **RECYCLING & CONTRACT ADMINISTRATION DIVISION**

7. A. MOTION TO APPROVE grant agreement between Broward County and Florida Department of Environmental Protection (FDEP) in the amount of \$19,165 for the continuation of a litter control and prevention program for the period October 1, 1997 through September 30, 1998 (Fiscal Year 1998); authorize the Chair and Clerk to execute same, and authorize the necessary budgetary and administrative action.

**ACTION: (A-0240) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-933 within the Unincorporated Area

Waste Collection Fund for the Office of Integrated Waste Management in the amount of \$19,165 for the period October 1, 1997 through September 1998 (Fiscal Year 1998) for litter control and prevention projects in the Unincorporated Area, and authorize the County Administrator to execute same.

**ACTION: (A-0240) Approved.**

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

8. MOTION TO APPROVE agreement between Broward County and the City of Fort Lauderdale for the joint funding of engineering consultant services for the NW 7th/9th Avenue Connector Project Development and Environmental Study, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0240) Approved.**

9. A. MOTION TO ADOPT Resolution 1997-934 accepting a warranty deed executed by 441 Investments, Inc. donating right-of-way for State Road 7 (US 441) in Section 13, Township 50 South, Range 41 East.

**ACTION: (A-0240) Approved.**

B. MOTION TO ADOPT Resolution 1997-935 accepting a road easement executed by 441 Investments, Inc. donating right-of-way for an alley in Section 13, Township 50 South, Range 41 East.

**ACTION: (A-0240) Approved.**

### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

10. MOTION TO ADOPT Resolution 1997-936 of the Board of County Commissioners of Broward County, Florida (The "County") consenting to amend the loan agreement, dated as of May 1, 1994, between the County, C&C General Partnership and Lancetti Cosmetics Corporation d/b/a Prestige Cosmetics, executed in connection with the County's Industrial Development Revenue Bonds (Prestige Cosmetics Project), Series 1994, in order to modify certain financial covenants set forth herein.

**ACTION: (A-0240) Approved.**

### **ACCOUNTING DIVISION**

11. MOTION TO APPROVE satisfactions and releases of anti litter liens.

## **ACTION: (A-0240) Approved.**

12. MOTION TO APPROVE satisfactions and releases of land clearance liens.

## **ACTION: (A-0240) Approved.**

13. MOTION TO APPROVE satisfactions and releases of land clearance liens and releases of notices of non-compliance with the Land Clearing Code of Broward County.

## **ACTION: (A-0240) Approved.**

## **PURCHASING DIVISION**

For Aviation Department

14. MOTION TO AWARD contract to low bidder, Weekley Asphalt Paving, for air freight/maintenance parking, replacement parking and temporary parking (Bid No. H-04-97-04-CF), for the total bid amount of \$139,674.31, for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guaranty.

## **ACTION: (A-0240) Approved.**

For Community Services Department

15. MOTION TO APPROVE Work Authorization No. 1 to Petropac Inc. in the amount of \$131,617.55, and a time period of 60 days for the removal and reinstallation of underground storage tanks and equipment for a new fueling facility at C. B. Smith Park for the Parks and Recreation Division in accordance with the agreement of August 23, 1994 between Broward County and Petropac, Inc. from the Library of Environmental Services, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0240) Approved.**

For Public Works Department

16. MOTION TO APPROVE Amendment No. 2 to the Agreement between Broward County and Hazen & Sawyer, P.C. to provide consultant services for Broward County North Regional Wastewater Treatment Plant (NRWWTP), updating at an increase of \$696,630 from \$7,626,730 to \$8,323,360 with an increase in time for Phase One, Task 5 of 180 days, from 365 days to 545 days, and authorize the Chair and Clerk to execute same. (BCOES Project Number: 8624/8548 - NRWWTP Updating)

## **ACTION: (A-0240) Approved.**

17. MOTION TO APPROVE sole source agreement with Findlay, Inc., d/b/a Office Pavilion, agent for

Herman Miller Furniture and Accessories, for all standardized building and miscellaneous needs as approved by Furniture Resource Manager, in the approximate amount of \$2,000,000 for Facilities Management Division. The initial contract period shall start August 26, 1997 and shall terminate on December 31, 1999, and authorize the Chair and Clerk to execute same. (Deferred from September 2, 1997)

***ACTION: (#113 A-0336) & (#114 A-0106) Tabled to the 2:00 p.m. public hearing. Approved, as amended. The contract shall terminate on December 31, 1998.***

## **RISK MANAGEMENT DIVISION**

18. MOTION TO AUTHORIZE full and final settlement of Workers' Compensation Claim No. 91 WC 0931 SB in the amount of \$18,000.

**ACTION: (A-0240) Approved.**

19. MOTION TO AUTHORIZE full and final settlement of Claim No. DNM/111795BROW in the amount of \$190,000.

**ACTION: (A-0240) Approved.**

## **HUMAN SERVICES DEPARTMENT**

### **ELDERLY & VETERANS SERVICES DIVISION**

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

**ACTION: (A-0240) Approved.**

## **FIRE RESCUE DIVISION**

21. MOTION TO APPROVE agreement between Broward County and John Ward, coordinator, to act as liaison between the County and the various volunteer fire associations, in the amount of \$4,900 which shall be paid at the rate of \$100 per week for 49 weeks from October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0240) Withdrawn for further staff coordination.***

## **GRANTS MANAGEMENT RESEARCH & DEVELOPMENT SERVICES**

22. MOTION TO APPROVE Amendment No. 1 to Agreement 97-GMU-15 between Broward County and Healthy Mothers/Healthy Babies Coalition of Broward County, Inc. from October 1, 1996 to September 30, 1997 decreasing the value of the agreement by \$1,025 from \$4,525 to \$3,500 for the purpose of providing one-on-one support in accessing care and support services to low-income pregnant/post-partum women at risk of poor birth outcomes due to the underutilization of funds, and authorize the Chair and Clerk to execute same.

**ACTION: (A-2139) Approved.**

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

23. MOTION TO APPROVE grant application to the State of Florida Division of Cultural Affairs in the amount of \$50,000 for the purpose of an Irish American Theater Exchange Project from December 1, 1997 through November 30, 1998, and authorize the Chair and Clerk to execute the grant, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. (Includes local cash match of \$21,000 and in-kind match of \$4,000).

**ACTION: (A-) Approved.**

### **LIBRARIES DIVISION**

24. MOTION TO APPROVE disbursement of donations received by the Libraries Division and deposited in the Library Trust Fund for Fiscal Year 1997-1998 in accordance with Ordinance No. 77-31 in an amount not to exceed the donations that will be received for the Libraries Division.

**ACTION: (A-0240) Approved.**

25. MOTION TO APPROVE grant application/agreement for state aid to libraries between Broward County and the State of Florida, Department of State, Division of Library and Information Services budgeted in the amount of \$2,976,890 for an operating grant for public library service as authorized under Chapter 257, Florida Statutes, beginning October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0240) Approved.**

### **MASS TRANSIT DIVISION**

26. MOTION TO APPROVE assignment of the agreement for paratransit services between Broward

County and Comprehensive Paratransit Services (CPS) from CPS to Coach USA, Inc.

**ACTION: (A-0240) Approved.**

## **PARKS AND RECREATION DIVISION**

27. A. MOTION TO APPROVE second amendment to agreement for Emerald Estates Park between Broward County and Cleveland Clinic Foundation to release the Foundation from all remaining maintenance responsibilities in consideration of a one-time payment to the County of \$8,950.00, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0240) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 1997-937 within the Municipal Service District Fund for the Parks and Recreation Division in the negative amount of \$4,050 for costs associated with operating/maintaining the Emerald Estates Park.

**ACTION: (A-0240) Approved.**

## **DEPARTMENT OF NATURAL RESOURCE PROTECTION**

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

1. James Aquino, Property Owner and Jonah Kiken, Property Owner
2. Dan Galasso, Jr. Carting, Inc. and Dan Galasso, Jr.
3. Paul and Linda T. Mineo

**ACTION: (A-0240) Approved.**

## **BIOLOGICAL RESOURCES DIVISION**

29. A. MOTION TO TRANSMIT sample Resolution supporting federal appropriations for the County's proposed shore protection project to all municipalities in Broward County for consideration, adoption and transmittal to Broward's United States Representatives and Florida's United States Senators.

**ACTION: (A-0240) Approved.**

B. MOTION TO AUTHORIZE Chair to execute a letter transmitting the sample Resolution to the Mayors of Broward County's municipalities.

**ACTION: (A-0240) Approved.**

## **WATER RESOURCE DIVISION**

30. MOTION TO APPROVE agreement between Broward County and Florida Atlantic University for \$3,750 to provide placement of a graduate student intern to assist Broward County Department of Natural Resource Protection in developing a Geographic Information System (GIS) coverage of the stormwater drainage system along the North Fork of the New River.

**ACTION: (A-0240) Approved.**

## **DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT**

31. MOTION TO APPROVE revised second amendment to interlocal agreement between Broward County and the City of Weston to continue services to the City until September 30, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0240) Approved.**

## **PORT EVERGLADES DEPARTMENT**

32. MOTION TO APPROVE Port Everglades Car Rental Service Business Permit between Broward County, Florida and MAJ Rent-A-Car d/b/a Thrifty Car Rental in accordance with Chapter 32 of the Broward County Administrative Code, effective from the date of approval with an expiration date of December 31, 1997, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0240) Approved.**

33. MOTION TO APPROVE renewal of a lease agreement between Broward County and The Most Reverend John C. Favalora, as Archbishop of The Archdiocese of Miami, for Suite No. 7 in Building 611 at Port Everglades consisting of 520 square feet of office space for the period of October 1, 1997 through September 30, 2000, and authorize the Chair and Clerk to execute same.

**ACTION: (A-0240) Approved.**

34. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Harrington & Company, Inc. for 3,081 square feet of warehouse and office space in Building 612 at Port Everglades for the period of October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0240) Approved.**

35. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Southeastern Cargo Services, Inc. for Bay No. 7 in Building E in Foreign Trade Zone No. 25 at Port Everglades consisting of 2,970 square feet for the period of October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-2286) Approved.**

36. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and Sargeant Bulktainers, Inc. for 19,348 square feet of vacant land at Port Everglades for the period of October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0240) Approved.**

37. MOTION TO APPROVE renewal of a one-year lease agreement between Broward County and W9Y Construction, Inc. for 17,500 square feet of vacant land at Port Everglades for the period of October 1, 1997 through September 30, 1998, and authorize the Chair and Clerk to execute the same.

## **ACTION: (A-0240) Approved.**

38. MOTION TO APPROVE one-year extension of the Management and Operation Agreement between Broward County and USA Parking Associates through March 7, 1999 to manage and operate the Northport and Midport Parking Garages at Port Everglades.

*ACTION: (A-1275) Approved as presented by staff.*

STAFF DIRECTIVE: County Administrator/appropriate staff directed to research the concerns of the Board regarding complaints related to the valet parking services at the Broward Convention Center. Additionally, staff was directed to review the cancellation clause within the contract for the valet parking services firm and report to the Board with the additional information.

39. MOTION TO APPROVE Work Authorization No. WA-0017 authorizing the Port General Engineering Consultant, Craven-Thompson & Associates, Inc. to design lighting plans for the Eller Drive and SE 32nd Street/Eisenhower Boulevard improvement projects and traffic signalization improvements at the hourly billing rates established in the Professional Engineering Consultant Services agreement approved by the Broward County Board of County Commissioners on September 17, 1996, with the total amount of consultant fee not to exceed \$35,926 being charged against Port Everglades Budget Item No. 472-470-6567-6914, and authorize the Chair and Clerk to execute same.

## **ACTION: (A-0240) Approved.**

# **OFFICE OF BUDGET AND MANAGEMENT**

# **POLICY**

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

**ACTION: (A-0240) Approved.**

41. MOTION TO ADOPT unanticipated revenue Resolution 1997-938 within the Law Enforcement Trust Fund in the amount of \$25,140 to provide funding for Court ordered equitable distribution of funds to the City of Coral Springs, the Town of Davie, the City of Fort Lauderdale, the City of Hollywood, the City of Lauderhill, the City of Plantation, the City of Pompano Beach, the City of Sunrise, and the Florida Department of Law Enforcement for the Sharing Case No. LH92-06-01020.

**ACTION: (A-0240) Approved.**

## **GREATER FORT LAUDERDALE**

### **CONVENTION & VISITORS BUREAU**

42. MOTION TO APPROVE agreement for compensation and reimbursable expenses in connection with representation of the Greater Fort Lauderdale Convention & Visitors Bureau in the United Kingdom between Broward County and Damian O'Grady, an independent contractor, and authorize the Chair and Clerk to execute same.

*ACTION: (A-1040) Approved. Staff will provide a report to the Commission pertaining to the volume of business generated throughout the fiscal year.*

## **COUNTY ATTORNEY**

43. MOTION TO RATIFY Squire, Sanders & Dempsey as Special Counsel for the review of the lease of the hotel to be constructed at Port Everglades.

**ACTION: (A-0240) Approved.**

## **COUNTY COMMISSION**

44. MOTION TO ADOPT Resolution 1997-966 designating Phillip C. Allen to exercise the powers and perform the duties of the County Administrator; establishing salary, deferred compensation allowance, and car allowance, and authorizing certain replacement appointments for the duration of Mr. Allen's service.

**ACTION: (A-0240) Approved.**

## **BOARD APPOINTMENTS**

45. MOTION TO APPROVE appointment of Ronald J. Anania to the Marine Advisory Board.  
(Commissioner Abramowitz)

**ACTION: (A-0240) Approved.**

46. MOTION TO APPROVE appointment of Gene Crane to the Motor Vehicle Body Repair & Vehicle Painting Industry Board. (Commissioner Abramowitz)

**ACTION: (A-0240) Approved.**

47. MOTION TO APPROVE appointment of Carlos M. Velazquez to the Multi-Ethnic Advisory Board.  
(Commissioner Abramowitz)

**ACTION: (A-0240) Approved.**

## **REQUEST TO SET FOR PUBLIC HEARING**

48. MOTION TO ADOPT Resolution 1997-939 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 14, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon right-of-way, lying and being in Broward County, Florida and located at NW First Street between NW 91st Avenue and NW 90th Avenue in the City of Pembroke Pines. Petitioner: DCA Homes, Inc., Et Al (Gerald Knight, Esquire - Agent) 20-V-97.

**ACTION: (A-0240) Approved.**

49. MOTION TO ADOPT Resolution 1997-940 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 14, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon a lake maintenance easement, lying in Broward County, Florida, and located at 9420 Sea Turtle Manor in the City of Plantation. Petitioner: Laurence P. Hudson and Doris L. Hudson (Robert H. Ascheim, Esquire - Agent) 22-V-97.

**ACTION: (A-0240) Approved.**

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

## **ACTION: (A-0240) Approved.**

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

## **ACTION: (A-0240) Approved.**

52. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 23, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of proposed ordinance, the title of which is as follows:

TEXT CHANGE 7-T-97

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39, BROWARD COUNTY ZONING BY REPEALING ARTICLE V, BOARD OF ADJUSTMENT, AND CREATING A NEW ARTICLE V, TO BE TITLED "VARIANCES AND APPEALS;" ADDING NEW SECTION 39-35, TO BE TITLED "ESTABLISHMENT AND DUTIES OF HEARING EXAMINER," ESTABLISHING A HEARING EXAMINER TO BE APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS TO HEAR AND DECIDE REQUESTS FOR VARIANCES AND APPEALS FROM ADMINISTRATIVE DECISION RELATING TO THE BROWARD COUNTY ZONING CODE; ESTABLISHING THE DUTIES OF THE HEARING EXAMINER, ESTABLISHING A TIME FRAME FOR THE HEARING EXAMINER TO MAKE A FINAL DECISION; PROVIDING FOR RECORDATION OF VARIANCES IN THE PUBLIC RECORDS; ADDING A NEW SECTION 39-36, TO BE TITLED "APPLICATIONS FOR HEARINGS," PROVIDING CRITERIA FOR APPLICATIONS REQUESTING A VARIANCE OR APPEALING AN ADMINISTRATIVE DECISION; PROVIDING A TIME FRAME FOR A PUBLIC HEARING TO BE SET UPON APPLICATION; ADDING NEW SECTION 39-37 TO BE TITLED "STAFF REVIEW," TO PROVIDE FOR THE REVIEW AND RECOMMENDATIONS OF THE DIVISIONS OF BROWARD COUNTY RELATIVE TO REQUESTS FOR VARIANCE; ADDING A NEW SECTION 39-38, TO BE TITLED "NOTICES," PROVIDING FOR NOTICES OF PUBLIC HEARINGS; ADDING A NEW SECTION 39-39 TO BE TITLED "AUTHORITY," PROVIDING FOR THE AUTHORITY OF THE HEARING EXAMINER TO HEAR VARIANCES; ADDING A NEW SECTION 39-40 TO BE TITLED "CONSIDERATIONS FOR VARIANCES," PROVIDING CRITERIA FOR CONSIDERATIONS FOR GRANTING VARIANCES; ADDING A NEW SECTION 39-41, TO BE TITLED "CONSIDERATIONS FOR APPEALS FROM AN ADMINISTRATIVE DECISION," PROVIDING CRITERIA FOR CONSIDERATIONS IN MATTERS RELATING TO APPEALS FROM AN ADMINISTRATIVE DECISION; ADDING A NEW SECTION 39-42, TO BE TITLED "CONDITIONS AND LIMITATIONS," PROVIDING FOR THE AUTHORITY OF THE HEARING EXAMINER TO PRESCRIBE REASONABLE CONDITIONS AND LIMITATIONS ON VARIANCES AND DECISIONS RELATING TO APPEALS FROM AN ADMINISTRATIVE DECISION; ADDING A NEW SECTION 39-43, TO BE TITLED "TIME LIMITS," PROVIDING FOR TIME LIMITS ON VARIANCES; ADDING NEW SECTION 39-44, TO BE TITLED "APPEALS TO DECISIONS OF THE HEARING EXAMINER," PROVIDING FOR APPEALS FROM A DECISION OF THE HEARING EXAMINER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-0746) Withdrawn until Zoning Board makes its recommendation.***

53. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 23, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of proposed ordinance, the title of which is as follows:

TEXT CHANGE 8-T-97

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 39, BROWARD COUNTY ZONING CODE, AMENDING ARTICLE IV, "ZONING BOARD," BY CHANGING THE TITLE TO "DISTRICT AND REGULATION CHANGES," BY RENUMBERING, RENAMING AND REVISING THE SECTIONS THEREIN; BY CHANGING THE MEMBERSHIP OF THE ZONING BOARD FROM 14 MEMBERS TO 7 MEMBERS AND 7 ALTERNATE MEMBERS; BY PROVIDING FOR APPLICATIONS FOR REZONINGS AND ZONING CODE AMENDMENTS; BY PROVIDING FOR NOTICES OF PUBLIC HEARINGS BEFORE THE ZONING BOARD AND THE BOARD OF COUNTY COMMISSIONERS; BY PROVIDING THE BASIS FOR RECOMMENDATIONS OF THE ZONING BOARD RELATING TO REZONING, DEVELOPMENTS OF REGIONAL IMPACT AND AMENDMENTS TO THE BROWARD COUNTY ZONING CODE; BY SETTING FORTH OPTIONS FOR RECOMMENDATIONS AND ACTIONS BY THE ZONING BOARD; BY PROVIDING FOR QUASI-JUDICIAL HEARINGS BEFORE THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO REZONING AND DEVELOPMENTS OF REGIONAL IMPACT; BY PROVIDING FOR PUBLIC HEARINGS BEFORE THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO PROPOSED AMENDMENTS TO THE BROWARD COUNTY ZONING CODE; BY PROVIDING AUTHORITY TO WITHHOLD PERMITS AND DEVELOPMENTS DURING CONSIDERATION OF REZONING AND PROPOSED AMENDMENTS TO THE BROWARD COUNTY ZONING CODE BY THE BOARD OF COUNTY COMMISSIONERS; BY PROVIDING FOR APPEALS TO DECISIONS OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS RELATING TO REZONING, DEVELOPMENTS OF REGIONAL IMPACT AND AMENDMENTS TO THE BROWARD COUNTY ZONING CODE; REPEALING ARTICLE X, AMENDMENTS";

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

(Sponsored by the Code and Zoning Enforcement Division)

***ACTION: (A-0746) Withdrawn. Appropriate staff was directed to place the County Commissioner's vacancies on all Boards on a future agenda.***

NOTE: Staff was requested to provide each commissioner with a list of vacant appointments on all boards.

54. MOTION TO ADOPT Resolution 1997-941 authorizing the County Administrator to advertise a public hearing to be held Tuesday, September 23, 1997 at 2:00 p.m. in Room 422 of the Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

## **ACTION: (A-0240) Approved.**

55. MOTION TO ADOPT Resolution 1997-942 directing the County Administrator to publish notice of public hearing of the Board of County Commissioners of Broward County to be held on Thursday, September 25, 1997 at 7:00 p.m. at Piper High School to consider adoption of a proposed amendment to the Broward County Comprehensive Plan.

## **ACTION: (A-0240) Approved.**

56. MOTION TO ADOPT Resolution 1997-943 directing the County Administrator to publish a notice of public hearing to be held Tuesday, October 14, 1997 at 2:00 p.m. in Room 422 of the Governmental Center to consider granting a franchise to Perma- Fix of Fort Lauderdale, Inc. to provide vessel oily waste removal services at Port Everglades.

## **ACTION: (A-0240) Approved.**

57. MOTION TO ADOPT Resolution 1997-944 directing the County Administrator to publish a notice of public hearing to be held Tuesday, September 23, 1997, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO JUVENILES; INCORPORATING BY REFERENCE THE PROVISIONS OF SECTION 775.0833, FLORIDA STATUTES (COUNTY DELINQUENCY PREVENTION FINES); ADOPTING A MANDATORY THREE DOLLAR (\$3.00) COURT COST IN CERTAIN COURT CASES TO BE ASSESSED SPECIFICALLY FOR THE OPERATION AND IMPLEMENTATION OF THE JUVENILE ASSESSMENT CENTER; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

## **ACTION: (A-0240) Approved.**

## **REGULAR AGENDA**

58. COUNTY ADMINISTRATOR'S REPORT - County Administrator B. Jack Osterholt informed the Board there was no report.

*ACTION: (A-2338) No Board action was necessary.*

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## **QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Commission’s agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

# DEPARTMENT OF STRATEGIC PLANNING & GROWTH MANAGEMENT

## DEVELOPMENT MANAGEMENT DIVISION

59. DELEGATION: Valerie Mahle regarding request to waive paved access requirement for a single family residence. (Deferred from September 2, 1997)

*ACTION: (A-2386) Approved per staff’s recommendations.*

60. DISCUSSION of Plat entitled “Hunt Plat” - District 1, (064-MP-96). (Deferred from September 2, 1997)

*ACTION: (A-2803) Deferred for up to six (6) months. Pursuant to Section 5-181(i) of the Land Development Code, staff will review traffic studies submitted by the City of Oakland Park (the data from the studies, not just the study itself), as well as conduct a traffic study to determine what the traffic problems will be with access on 38th Street.*

## END OF QUASI-JUDICIAL HEARING

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## CODE AND ZONING ENFORCEMENT DIVISION

61. MOTION TO DIRECT Office of County Attorney to draft an ordinance amending Chapter I of the Broward County Code of Ordinances, Article XVII.

*ACTION: (A-2899) Withdrawn until Zoning Board makes its recommendation.*

## AVIATION DEPARTMENT

62. A. MOTION TO ADOPT preliminary Resolution 1997-945 amending Chapter 39, Broward County Administrative Code, “Fees and Other Charges, Aviation” amending the schedule of rates, fees and

charges for terminal rates and charges, landing fees, and commuter terminal building rental; county operated gate use charges; rates for airport parking facilities; conference room charges; non-terminal rates and charges; other rates, fees, and charges and collection; and exhibits 39.A and 39.C for Fort Lauderdale-Hollywood International Airport and North Perry Airport; providing for severability; providing for inclusion in the administrative code; and providing for an effective date.

***ACTION: (A-2902) Approved, with revised Exhibit 4 to correct scrivener's error.***

B. MOTION TO ADOPT Resolution 1997-946 directing the County Administrator to publish a notice of public hearing to be held Tuesday, September 23, 1997 at 2:00 p.m. in Room 422 of the Governmental Center amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" amending the schedule of rates, fees and charges for terminal rates and charges, landing fees, and commuter terminal building rental; county operated gate use charges; rates for airport parking facilities; conference room charges; non-terminal rates and charges; other rates, fee, and charges and collection, and Exhibits 39.A and 39.C for Fort Lauderdale- Hollywood International Airport and North Perry Airport; providing for severability; providing for inclusion in the administrative code; and providing for an effective date.

**ACTION: (A-2902) Approved.**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

63. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide professional architectural design services in the renovation of the existing Medical Examiner's building.

***ACTION: (#113 A-2918) & (#114 A-0154) Tabled to the 2:00 p.m. public hearing.***

***Approved. The following were appointed to serve on the Selection/Negotiation Committee: Director, Office of Project Management & Construction, Public Works Department (Chair); Director, Facilities Management Division, Public Works Department; and Medical Examiner.***

64. A. MOTION TO APPOINT Selection/Negotiation Committee to enter into exclusive agreement with a contractor to provide security services to various Broward County Agencies which includes primary using Agencies, Facilities Management Division, Aviation Department, and the Office of Environmental Services.

***ACTION: (A-2944) Approved. The following were appointed to serve on the Selection/Negotiation Committee: Commissioners Abramowitz, Parrish, Poitier, and Rodstrom; Manager of Airports, Aviation Department (Chair); Director, Office of General Services, Public Works Department; and Director, Office of Environmental Services, Public Works Department.***

B. MOTION TO APPROVE extension on a month-to-month basis under the same terms and conditions for a period not to exceed 3 months of contract for Security Services (Contract No. D-03-95-23-24) with

The Wackenhut Corporation in the approximate monthly amount of \$67,000 for an approximate 3 month total amount of \$201,000 for various Broward County Agencies. This extension period shall begin on November 3, 1997 and end on February 2, 1998.

***ACTION: (A-2944) Approved, as amended. The extension period of the contract shall end on August 4, 1998.***

For Port Everglades Department

65. A. MOTION TO ADOPT budget Resolution 1997-947 transferring \$45,644 from Port Everglades Project No. 471-470-6222, Miscellaneous Paving and Roofing, to Port Everglades Project No. 471-470-6769, Berth Nos. 4 through 8, Water Main Installation.

**ACTION: (A-3231) Approved.**

B. MOTION TO APPROVE Change Order Allowance of \$51,516 which is 15% of total contract amount of \$343,440 for Contract Q-05-97-05-CF, Berths 4 through 8, Water Main Installation.

**ACTION: (A-3231) Approved.**

C. MOTION TO AWARD fixed contract to low bidder, Metro Equipment Service, Inc. for Berths 4 through 8, Water Main Installation-Port Everglades, (Bid No. Q-05-97-05-CF), in the grand total bid amount of \$343,440 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guaranty.

**ACTION: (A-3231) Approved.**

## **HUMAN SERVICES DEPARTMENT**

### **BUREAU OF CHILDREN AND FAMILY SERVICES**

66. MOTION TO DIRECT Office of the County Attorney to draft an ordinance amending Chapter 8½ of the Broward County Code of Ordinances relating to code enforcement, to include penalties for unlicensed child care facilities and family child care homes operating in Broward County.

**ACTION: (A-3233) Approved.**

67. MOTION TO ADOPT Resolution 1997-948 of the Board of County Commissioners of Broward County, Florida approving the use of refugee grant funds through Fiscal Years 1996-1997 and 1997-1998 for funding and administration of on-the-job training contracts; approving the contract shell form; authorizing the County Administrator or authorized designee to execute an appropriate contract with an employer for each employee; providing for severability; and providing for an effective date.

## **ACTION: (A-3392) Approved.**

DEPARTMENT OF NATURAL RESOURCE PROTECTION

## **WATER RESOURCE DIVISION**

68. A. MOTION TO ADOPT Resolution 1997-949 supporting the priorities adopted by the South Florida Ecosystem Restoration Task Force for acquisition of the lands necessary for Everglades Restoration as authorized in the Federal Agriculture Improvement and Reform Act of 1996 (Farm Bill).

## **ACTION: (A-3399) Approved, as amended.**

B. MOTION TO REQUEST Chair to draft letters conveying our support of the priority acquisition list to the President, Secretary of the Interior, the Joint Legislative Committee on Everglades Oversight, and members of the United States Congress; and

## **ACTION: (A-3399) Approved.**

C. MOTION TO REQUEST Chair to draft letters conveying our support of full funding of the critical projects in Fiscal Years 1999 and 2000 as authorized in the Water Resource Development Act of 1996 to the President, the Secretary of the Army, U.S. Army Corps of Engineers and the Florida delegation.

## **ACTION: (A-3399) Approved.**

## **PORT EVERGLADES DEPARTMENT**

69. MOTION TO ADOPT Resolution 1997-950 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 fire watch inspection service, dockage, wharfage, storage, wharf demurrage, oily waste removal, wastewater removal, port services, lightering or tendering, water, crane usage and use of port facilities; providing for creation of new sections governing vessel bunkering, vessel sanitary wastewater removal, reduction of parking fees; amending harbor transit reporting requirements; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

## **ACTION: (A-3406) Approved.**

## **OFFICE OF BUDGET AND MANAGEMENT POLICY**

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

**ACTION: (A-3412) Approved, as amended.**

## **COUNTY ATTORNEY**

71. MOTION TO RATIFY renewal of the appointment of H. Collins Forman, P.A., to provide civil litigation; Thompson Coburn, to provide federal maritime legal services; Morgan, Lewis & Bockius, LLP, to provide labor and superfund related legal services; and Ruden, McClosky, Smith, Schuster & Russell, P.A., to provide environmental legal services as special counsel to the Port Everglades Department for a two-year term, and authorize the Chair and Clerk to execute the appropriate retainer agreements. (Deferred from September 2, 1997)

**ACTION: (A-3418) Approved.**

## **COUNTY ADMINISTRATOR**

72. MOTION TO WAIVE THE PROCUREMENT CODE AND ACCEPT use of the Sheriff's competitive procurement process for the purpose of procuring furniture and equipment for the new 1,024-Bed Conte Correctional Facility, and authorize the Purchasing Division to issue Purchase Orders and the Accounting Division to make payment.

*ACTION: (#113 A-4390) & (#114 A-0224) Tabled to the 2:00 p.m. public hearing.*

*Approved items that cannot be purchased through the County's bid list. Staff will provide a report for those items purchased under the waiving of the procurement code to use the Sheriff's competitive bid process.*

## **COUNTY COMMISSION**

73. DISCUSSION: Tallahassee lobbyists. (Chair)

The Board discussed alternatives for managing the outside lobbying activity for the County during the upcoming Legislative Session.

*ACTION: (#113 A-4412) & (#114 A-0429) Tabled to the 2:00 p.m. public hearing.*

**No board action was taken.**

## **REQUEST TO SET FOR PUBLIC HEARING**

74. A. MOTION TO WAIVE by a majority plus one vote, the public hearing after 5:00 p.m. for a

rezoning ordinance as required by Section 125.66(4), Florida Statutes.

***ACTION: (A-4416) Approved. (7 to 0 vote)***

B. MOTION TO ADOPT Resolution 1997-951 setting two public hearings on Tuesday, September 23, 1997 at 2:00 p.m. and Tuesday, October 14, 1997 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida.

This is required by Section 125.66(4), Florida Statutes. In order to schedule the public hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

The September 23, 1997 and October 14, 1997 public hearings are to be Quasi-Judicial Public Hearings.

REZONING PETITION 6-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTIONS 10, 11, 12, 13, 14, AND 15, TOWNSHIP 48 SOUTH, RANGE 42 EAST; FROM R-1B (ONE-FAMILY DWELLING DISTRICT), R-1C (ONE-FAMILY DWELLING DISTRICT), R-2 (TWO-FAMILY DWELLING DISTRICT), R-2 (TWO-FAMILY DWELLING DISTRICT), ALLOCATING ONE RESERVE UNIT PER LOT, R-3 (LOW-DENSITY MULTIPLE DISTRICT), R-3U (ROW HOUSE DISTRICT), R-4A (PLANNED APARTMENT DISTRICT), R-4B (PLANNED APARTMENT DISTRICT), R-5 (MOTEL DISTRICT), R-6 (HOTEL DISTRICT), RM-10 (MULTIPLE-FAMILY DWELLING DISTRICT), D-1 (SPECIAL ONE-FAMILY DISTRICT), A-1 (LIMITED AGRICULTURAL DISTRICT), B-3 (GENERAL BUSINESS DISTRICT) AND RSO (RESIDENTIAL SINGLE-FAMILY DETACHED AND OFFICE DISTRICT), TO RS-2 (ONE-FAMILY DETACHED DWELLING DISTRICT), RS-4 (ONE-FAMILY DETACHED DWELLING DISTRICT), RS-5 (ONE-FAMILY DETACHED DWELLING DISTRICT), RM-5 (MULTIPLE-FAMILY DWELLING DISTRICT), RM-10 (MULTIPLE-FAMILY DWELLING DISTRICT), RM-10 (MULTIPLE-FAMILY DWELLING DISTRICT), ALLOCATING ONE RESERVE UNIT PER LOT, RM-12 (MULTIPLE-FAMILY DWELLING DISTRICT), RM-13 (MULTIPLE-FAMILY DWELLING DISTRICT), RM-14 (MULTIPLE-FAMILY DWELLING DISTRICT), RM-15 (MULTIPLE-FAMILY DWELLING DISTRICT), RM-25 (MULTIPLE-FAMILY DWELLING DISTRICT), T-1 (TRAVEL TRAILER PARK DISTRICT), CONSERVATION-2 DISTRICT; 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-4416) Approved. (7 to 0 vote)***

75. A. MOTION TO WAIVE by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

***ACTION: (A-4422) Approved. (7 to 0 vote)***

B. MOTION TO ADOPT Resolution 1997-952 setting two public hearings on Tuesday, September 23, 1997 at 2:00 p.m. and Tuesday, October 14, 1997 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida.

This is required by Section 125.66(4), Florida Statutes. In order to schedule the public hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

PROPOSED ZONING CODE AMENDMENT NO. 9-T-97

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING ARTICLE XIII, CONDITIONAL USES, OF CHAPTER 39, BROWARD COUNTY ZONING CODE, BY ADDING SECTION 39-245, "TEMPORARY PROMOTIONAL SIGNS," TO PROVIDE FOR TEMPORARY SIGN PERMITS FOR CERTAIN TYPES OF COMMERCIAL ADVERTISING FOR CERTAIN COMMERCIAL PROMOTIONAL EVENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Code and Zoning Enforcement Division)

***ACTION: (A-4422) Approved. (7 to 0 vote)***

76. A. MOTION TO WAIVE, by a majority plus one vote, the public hearing after 5:00 p.m. for a rezoning ordinance as required by Section 125.66(4), Florida Statutes.

***ACTION: (A-4430) Approved. (7 to 0 vote)***

B. MOTION TO ADOPT Resolution 1997-953 setting two public hearings on Tuesday, September 23, 1997 at 2:00 p.m. and Tuesday, October 14, 1997 at 2:00 p.m. to enact an ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida.

This is required by Section 125.66(4), Florida Statutes. In order to schedule the public hearings at 2:00 p.m., the Board of County Commissioners must approve this proposed resolution by a majority plus one vote.

The September 23, 1997 and October 14, 1997 public hearings are to be Quasi-Judicial Public Hearings.

REZONING PETITION 7-Z-97

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTIONS 23, 24, AND 25,

TOWNSHIP 48 SOUTH, RANGE 42 EAST, AND SECTIONS 19 AND 30, TOWNSHIP 48 SOUTH, RANGE 43 EAST; FROM R-1B, ONE-FAMILY DWELLING DISTRICT, R-1C, ONE-FAMILY DWELLING DISTRICT, R-2, TWO-FAMILY DWELLING DISTRICT, R-2P, TWO-FAMILY DWELLING- PARKING DISTRICT, R-3, LOW-DENSITY MULTIPLE DISTRICT, R-4, APARTMENT DISTRICT, A-1, LIMITED AGRICULTURAL DISTRICT, B-2, COMMUNITY BUSINESS DISTRICT, AND B-2A, PLANNED BUSINESS CENTER DISTRICT TO RS-3, ONE-FAMILY DETACHED DWELLING DISTRICT, RS-4, ONE-FAMILY DETACHED DWELLING DISTRICT, RS-5, ONE-FAMILY DETACHED DWELLING DISTRICT, RS-6, ONE-FAMILY

DETACHED DWELLING DISTRICT, RM-10, MULTIPLE-FAMILY DWELLING DISTRICT, RM-16, MULTIPLE-FAMILY DWELLING DISTRICT, RM-25, MULTIPLE-FAMILY DWELLING DISTRICT, S-1, RECREATIONAL DISTRICT, B-2, COMMUNITY BUSINESS DISTRICT, AND CONSERVATION-2 DISTRICT; 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-4430) Approved. (7 to 0 vote)***

## **SUPPLEMENTAL AGENDA**

### **COUNTY COMMISSION**

77. MOTION TO APPROVE first amendment to license agreement between Broward County and The Raquet Centers, Inc. for operation of tennis and racquetball facilities and services at Brian Piccolo and C.B. Smith Regional Parks, with a guaranteed minimum monthly license fee of \$800.00, for a three year term from October 1, 1997 through September 30, 2000, and authorize the Chair and Clerk to execute same. (Item No. 32 on September 2, 1997) (Commissioner Parrish)

REASON FOR SUPPLEMENTAL: Item is placed on the agenda for reconsideration at the request of Commissioner Parrish.

***ACTION: (A-4436) Approved.***

### **OFFICE OF ECONOMIC DEVELOPMENT**

78. MOTION TO APPROVE agreement between the Broward County Board of County Commissioners and the Broward Economic Development Council relating to the provision of economic development assistance throughout the County and compensation.

REASON FOR SUPPLEMENTAL: At the request of the Broward Economic Development Council.

***ACTION: (A-4520) Approved, as presented by staff.***

79. A. MOTION TO ADOPT Resolution 1997-954 of the Board of County Commissioners of Broward County amending the Broward County Administrative Code relating to the Office of Economic Development, providing for the adoption of an Economic Development Policy Plan; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (A-4780) Approved, tentatively, until such time as staff provides definitive goals and***

*outcomes.*

B. MOTION TO ADOPT Broward County Economic Development Policy Plan, and authorize the County Administrator to approve modifications, as necessary, to the current document in accordance with provisions of the Administrative Code pertaining to the Economic Development Policy Plan.

REASON FOR SUPPLEMENTAL: This is a companion item to No. 78.

***ACTION: (A-4780) Approved, tentatively, until such time as staff provides definitive goals and outcomes.***

## **NON AGENDA**

80. INTRODUCTION OF NATIONAL URBAN FELLOW: Phyllis Korab, Director, Office of Equal Opportunity introduced Sylvia Pate, the National Urban Fellow assigned to Broward County for 1997-1998. Ms. Korab briefly highlighted Ms. Pate's education and professional background. Ms. Pate was one of 27 individuals selected for the National Urban Fellow Program from a nationwide search involving approximately 300 applicants. Ms. Pate's working title during her stay at Broward County will be Special Assistant to the Director of the Office of Equal Opportunity. Ms. Korab expressed her deep appreciation to the Broward Board of County Commissioners for its continued support of the National Urban Fellow Program.

***ACTION: (A-0075) The Board welcomed Ms. Pate to Broward County.***

81. PROCLAMATION: Commissioner Abramowitz, on behalf of the County Commission, read into the record a proclamation designating the month of September 1997 as **AIR FORCE APPRECIATION MONTH in Broward County**, and urged all citizens to join in recognizing the men and the women of the United States Air Force and the Air Force Association for making it possible for all Americans to be free. The U.S. Air Force was established by the National Security Act of 1947, and became a separate service September 18, 1947.

***ACTION: (A-0133) Rann Meriam, President of the Gold Coast Chapter 351 of the Air Force Association thanked the Board and accepted the proclamation with great appreciation. Mr. Meriam invited Board members to attend a special dinner dance on September 27, 1997.***

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