

## **MEETING OF SEPTEMBER 11, 2001**

(The meeting convened at 10:00 a.m.; recessed at 10:11 a.m.; reconvened at 10:24 a.m.; recessed at 12:03 PM; reconvened at 6:05 p.m.; recessed at 6:37 p.m.; reconvened at 8:39 p.m. and adjourned at 8:52 p.m.)

### **REVISED AGENDA**

(All items previously submitted as additional or supplemental items have been incorporated into this revised Agenda.)

PLEDGE OF ALLEGIANCE was led by Clerk of the Court Howard Forman.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. A. MOTION TO APPOINT Mr. James R. Soto to the Multi-Ethnic Advisory Board. (Commissioner Wasserman-Rubin)

*ACTION: (Time-10:11 AM) Approved.*

B. MOTION TO APPOINT Mr. Alyn D. Kay to the Broward Beautiful Board. (Commissioner Wasserman-Rubin)

*ACTION: (Time-10:11 AM) Approved.*

C. MOTION TO RE-APPOINT Mr. Robert VanFleet to the Animal Care Trust Fund Committee of Broward County. (Commissioner Lieberman) (Note: This item previously submitted as "Additional Information" for the September 11, 2001 meeting.)

*ACTION: (Time-10:11 AM) Approved.*

D. MOTION TO RE-APPOINT Mr. Walter Mitchell to serve on the Human Rights Board of Broward County, as a member who is 60 years of age or older. (Commissioner Rodstrom) (Note: This item previously submitted as "Additional Information" for the September 11, 2001 meeting.)

*ACTION: (Time-10:11 AM) Approved.*

### **PUBLIC WORKS DEPARTMENT**

#### **OFFICE OF TRANSPORTATION**

#### **ENGINEERING DIVISION**

2. MOTION TO ADOPT budget Resolution 2001-946 within the County Transportation Trust Fund Operations Fund (1010) transferring \$750,000 from reserve to provide funds for the remaining Fiscal

Year 2001 electric utility costs for the County's traffic lights.

***ACTION: (Time-10:11 AM) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **ACCOUNTING DIVISION**

3. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

***ACTION: (Time-10:11 AM) Approved.***

### **COUNTY RECORDS DIVISION**

4. A. MOTION TO ADOPT budget Resolution 2001-947 transferring funds within the General Capital Outlay fund for County Records in the amount of \$30,600 to reimburse for Closed Captioning equipment expenditures.

***ACTION: (Time-10:11 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-948 within the Public Records Modernization Trust Fund for County Records in the amount of \$30,600 to reimburse for Closed Captioning equipment expenditures.

***ACTION: (Time-10:11 AM) Approved.***

C. MOTION TO ADOPT budget Resolution 2001-949 transferring within the Public Records Modernization Trust Fund the amount of \$20,000 from the Reserve, for Closed Captioning and transcription costs.

***ACTION: (Time-10:11 AM) Approved.***

### **PURCHASING DIVISION**

For Greater Fort Lauderdale Convention and Visitors Bureau

5. MOTION TO APPROVE AND AWARD sole brand fixed contract to low bidder Central Restaurant Equipment Company for Combi-Ovens, Bid No. 501130F1, in the total amount of \$167,250 for the Greater Fort Lauderdale Convention and Visitors Bureau.

***ACTION: (Time-10:11 AM) Approved.***

For Department of Safety and Emergency Management

6. MOTION TO APPROVE first amendment to agreement between Broward County and NEC Business Network Solutions, Inc. for Public Safety Building Digital Voice Communication System, RLI No.11-05-91-GF to provide functional enhancements to the telephone system at the Public Safety Building for an increased amount to the County of \$114,604 from \$690,133 to \$804,737 for the Department of Safety and Emergency Services, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:11 AM) Approved.***

**REVENUE COLLECTION DIVISION**

7. MOTION TO ADOPT three Resolutions 2001-950 thru 2001-952 authorizing cancellation of Warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

***ACTION: (Time-10:11 AM) Approved.***

8. MOTION TO ADOPT Resolution 2001-953 ordering the Value Adjustment Board to certify the Assessment Roll for Broward County, Florida, pursuant to Section 197.323 Florida Statutes.

***ACTION: (Time-10:11 AM) Approved.***

**RISK MANAGEMENT DIVISION**

9. MOTION TO AUTHORIZE full and final settlement of claim No. DNG/021200DEHO in the amount of \$31,499.01.

***ACTION: (Time-10:11 AM) Approved.***

10. MOTION TO APPROVE full and final settlement of claim No. SM122997SAMU in the amount of \$325,000 (inclusive of attorney's fees and costs).

***ACTION: (Time-10:11 AM) Approved.***

11. MOTION TO APPROVE interlocal agreement between Broward County and the Children's Services Council for Broward County to provide Workers' Compensation and General Liability coverage for Children's Services Council, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:11 AM) Approved.***

**HUMAN SERVICES DEPARTMENT**

**FAMILY SUCCESS ADMINISTRATION**

12. MOTION TO APPROVE Amendment No. 2 to agreement between Broward County and Family Central, Inc. increasing the dollar amount from \$142,320 to \$190,000 for the purpose of providing additional subsidized child care to low income families in Broward County, and authorizing the Chair and Clerk to execute same. (No County funds required.) The source of the new funding is an existing Community Services Block Grant from the State of Florida, Department of Community Affairs.

***ACTION: (Time-10:11 AM) Approved.***

**HOMELESS INITIATIVE PARTNERSHIP**

13. A. MOTION TO APPROVE Amendment No. 2 to Operating Agreement between Broward County and Miami Rescue Mission, Inc., d/b/a Broward Outreach Center (BOC), increasing operating funds provided by Broward County for the South Homeless Assistance Center (South HAC) in the amount of

\$48,000 for Fiscal Year 2002; and authorizing the Chair and Clerk to execute same.

***ACTION: (Time-10:11 AM) Approved.***

B. MOTION TO APPROVE Amendment No. 1 to Operating Agreement between Broward County and Miami Rescue Mission, Inc., d/b/a Broward Outreach Center (BOC), decreasing the amount of operating funds provided by Broward County for the North Homeless Assistance Center (North HAC) in the amount of \$501,000 for Fiscal Year 2001, and \$1,080,000 for Fiscal Year 2002; and authorizing the Chair and Clerk to execute same.

***ACTION: (Time-10:11 AM) Approved.***

C. MOTION TO APPROVE Amendment No. 2 to Operating Agreement between Broward County and Broward Partnership for the Homeless, Inc., (BPHI) increasing the amount of operating funds provided by Broward County for the Central Homeless Assistance Center (Central HAC) in the amount of \$200,000 for Fiscal Year 2002; and authorizing the Chair and Clerk to execute same.

***ACTION: (Time-10:11 AM) Approved.***

### **SUBSTANCE ABUSE AND HEALTH CARE SERVICES**

14. MOTION TO APPROVE grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$17,347,919 for the Substance Abuse and Health Care Services Division of Broward County to provide health care related services to HIV/AIDS persons from March 1, 2002 through February 28, 2003, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. No County match is required as this is a 100% federally funded grant.

***ACTION: (Time-10:11 AM) Approved.***

15. MOTION TO APPROVE Amendment No.3 to Agreement between Broward County and the Broward Regional Health Planning Council, Inc. (BRHPC), increasing the funding of the agreement by \$197,088 from \$720,410 to \$917,498 for the purpose of expanding the scope of work to include additional system-wide program evaluation activities required under the Ryan White Title I, C.A.R.E. Act grant, and authorize the Chair and Clerk to execute same. All funding for this amendment was obtained through the Ryan White Title I Fiscal Year 2001 federal grant. No County match is required.

***ACTION: (Time-10:11 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **ANIMAL CARE AND REGULATION DIVISION**

16. MOTION TO APPROVE agreement between Broward County and Abandoned Pet Rescue, Inc., for placement of stray animals impounded by the Broward County Animal Care & Regulation Division, at no cost to the County, and to provide license tags at a cost of \$1.00 per tag for Abandoned Pet Rescue's adoption program for the period upon execution to September 30, 2004.

***ACTION: (Time-10:11 AM) Approved.***

17. MOTION TO APPROVE agreement between Broward County and Hollywood Animal Hospital, P.A., in the amount of \$10,000 for the purchase of emergency medical and surgical treatment for the period October 1, 2001 to September 30, 2002, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:11 AM) Approved.***

18. MOTION TO APPROVE agreement between Broward County and the Great Dane Club of South Florida, Inc., for placement of stray animals impounded by the Broward County Animal Care & Regulation Division, at no cost to the County, and to provide license tags at a cost of \$1.00 per tag for the Great Dane Club of South Florida's adoption program for the period upon execution to September 30, 2004.

***ACTION: (Time-10:11 AM) Approved.***

## **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

### **AIR QUALITY DIVISION**

19. MOTION TO ADOPT unanticipated revenue Resolution 2001-954 within fund 8300- 031-2235 Atmospheric Mercury Monitoring in the amount of \$36,000.

***ACTION: (Time-10:11 AM) Approved.***

### **BIOLOGICAL RESOURCES DIVISION**

20. MOTION TO APPROVE third amendment to the agreement between Broward County and the Florida Fish and Wildlife Conservation Commission (FFWCC) for restoration of the USS Memphis reef grounding site to add the Year 3 State funding increment of \$136,912 to the original agreement.

***ACTION: (Time-10:11 AM) Approved.***

## **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

### **BUILDING CODE SERVICES DIVISION**

21. MOTION TO APPROVE interlocal agreement between Broward County Board of Commissioners and the City of Cooper City for the Broward Building Code Services Division to provide the City of Cooper City with South Florida Building Code Inspection/Plan Review and Building Official services, and authorize the Chair and Clerk to authorize same. The cost of services will be recaptured through revenues collected from fees charged to the City for said services. Services will be performed by the Broward County Building Code Services Division from October 1, 2001 through September 30, 2002. **(Commission District 5)**

***ACTION: (Time-10:11 AM) Approved.***

22. MOTION TO APPROVE interlocal agreement between Broward County Board of Commissioners and the City of Coral Springs for the Broward Building Code Services Division to provide the City of Coral Springs with South Florida Building Code Plan Review; and authorize the Chair and Clerk to authorize same. The cost of services will be recaptured through revenues collected from fees charged to the City for said services. Services will be performed by the Broward County Building Code Services

Division from October 1, 2001 through September 30, 2003. (**Commission District 3**)

***ACTION: (Time-10:11 AM) Approved.***

23. MOTION TO APPROVE interlocal agreement between Broward County Board of Commissioners and the City of Dania Beach for the Broward Building Code Services Division to provide the City of Dania Beach with South Florida Building Code Inspection/Plan Review and Building Official services; and authorize the Chair and Clerk to authorize same. The cost of services will be recaptured through revenues collected from fees charged to the City for said services. Services will be performed by the Broward County Building Code Services Division from October 1, 2001 through September 30, 2003. (**Commission Districts 6 and 7**)

***ACTION: (Time-10:11 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum - Services will be performed through September 30, 2002 not September 30, 2003.)***

24. MOTION TO APPROVE interlocal agreement between Broward County Board of Commissioners and the City of Pembroke Pines for the Broward Building Code Services Division to provide the City of Pembroke Pines with South Florida Building Code Inspection services and authorize the Chair and Clerk to authorize same. The cost of services will be recaptured through revenues collected from fees charged to the City for said services. Services will be performed by the Broward County Building Code Services Division through September 30, 2002. (**Commission Districts 4, 5, and 8**)

***ACTION: (Time-10:11 AM) Approved.***

#### **PORT EVERGLADES DEPARTMENT**

25. MOTION TO APPROVE new ten-year lease agreement between Broward County and Eller & Company, Inc., for Suite No. 403 in the Port Administration Building at Port Everglades, consisting of 5,151 square feet of office space, effective upon Board approval, with rent in the approximate amount of \$1,077,671 over the lease term, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:11 AM) Approved.***

26. MOTION TO APPROVE new five-year lease agreement between Broward County and Port Consolidated, Inc., f/k/a Port Petroleum, Inc., for 11,608 square feet of vacant land at Port Everglades, for the period of October 1, 2001 through September 30, 2006, with rent in the approximate amount of \$58,547 over the lease term, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:11 AM) Approved.***

27. MOTION TO ADOPT Resolution 2001-955 waiving dockage charges during the period of September 28, 2001 through October 1, 2001 in an amount not to exceed \$50,000 and reducing by 50% the parking fees from September 28, 2001 through October 1, 2001 in an amount not to exceed \$10,000 for the inaugural activities of Celebrity Cruises' newest ship, the GTS Summit.

***ACTION: (Time-10:11 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum - time frame should be changed to September 14, 2001 through October 1, 2001 due to early arrival of the ship.)***

#### **OFFICE OF BUDGET SERVICES**

28. A. MOTION TO ADOPT budget Resolution 2001-956 transferring within the Clerk of Court's Data Processing Fund (0150) the amount of \$302,681 from the Data Processing Reserve for the purpose of transferring funds to the General Fund to fund the Clerk's interactive voice response system.

***ACTION: (Time-10:11 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-957 within the General Fund for the Clerk of Courts in the amount of \$302,681 for the purpose of funding the Clerk's interactive voice response system.

***ACTION: (Time-10:11 AM) Approved.***

#### **COUNTY ATTORNEY**

29. MOTION TO ADOPT Resolution 2001-958 relating to a special referendum election for determining the effective date for the annexation of the area known as "Melrose Park Area" into the City of Fort Lauderdale, setting dates, providing substance of measure to appear on ballot, authorizing publication of notices of said special referendum election, and notifying the Supervisor of Elections office.

***ACTION: (Time-10:11 AM) Approved.***

#### **COUNTY COMMISSION**

30. MOTION TO FILE Resolution No. 2001-107, from City Commission of the City of Deerfield Beach, Florida, supporting the purchase of touch screen voting equipment and recommends supporting the Supervisor of Elections, Miriam Oliphant. (Chair)

***ACTION: (Time-10:11 AM) Approved.***

31. MOTION TO FILE Resolution No. 2001-108, from City Commission of the City of Deerfield Beach, Florida, encouraging Broward County and the municipalities located within Broward County to pursue cable television service alternatives. (Chair)

***ACTION: (Time-10:11 AM) Approved.***

32. MOTION TO FILE Resolution No. 2836 from City Commission of the City of Pembroke Pines, Florida, supporting the enactment of a countywide Ordinance or statewide legislation regulating the use of mobile telephones while operating motor vehicles; communicating the City Commission's endorsement of legislation on either a countywide or statewide basis to the Broward County League of Cities, the Broward County Legislative Delegation, The Governor, and the Florida League of Cities; providing for conflict; providing for severability; providing for an effective date. (Chair)

***ACTION: (Time-10:11 AM) Approved.***

33. MOTION TO FILE Resolution No. 2001-142 from City Commission of the City of Dania Beach, Florida, encouraging Broward County to conduct more comprehensive air quality analysis to improve quality of life and public health standards in Broward County; further, providing for an effective date. (Chair)

***ACTION: (Time-10:11 AM) Approved.***

**REQUEST TO SET FOR PUBLIC HEARING**

34. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 25, 2001 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, REPEALING AND DELETING CHAPTER 31½, ARTICLE V, PUBLIC SERVICE TAX ON PURCHASE OF TELECOMMUNICATIONS SERVICES, SECTIONS 31½-71

THROUGH 31½-80; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:11 AM) Withdrawn due to date changes reflected on the September 25<sup>th</sup> agenda as items 59 and 60.***

35. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 25, 2001 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 ADVISORY BOARD FOR PERSONS WITH DISABILITIES; AMENDING SECTION 16½-87 OF THE BROWARD COUNTY CODE OF ORDINANCES TO REFLECT THE PROPER TITLE OF THE ADVISORY BOARD; AMENDING SECTION 16½-88 OF THE BROWARD COUNTY CODE OF ORDINANCES TO CONFORM WITH THE AMENDED TITLE AND TO ADDRESS BY-LAWS; AMENDING SECTION 16½-90 OF THE BROWARD COUNTY CODE OF ORDINANCES TO ADJUST THE COMPOSITION OF THE ADVISORY BOARD CONCERNING DISABLED INDIVIDUALS, AND TO PROVIDE ADA DEFINITIONS OF A DISABLED INDIVIDUAL; AMENDING SECTION 16½-92 OF THE BROWARD COUNTY CODE OF ORDINANCES TO ADJUST THE COMPOSITION OF THE ADVISORY BOARD, THE NUMBER OF MEMBERS NEEDED TO CALL SPECIAL MEETINGS, AND THE MINIMUM NUMBER OF MEETINGS PER YEAR; AMENDING SECTION 16½-93 OF THE BROWARD COUNTY CODE OF ORDINANCES TO INCLUDE THE AMERICANS WITH DISABILITIES ACT (ADA)

COORDINATOR AS ADMINISTRATIVE SUPPORT FOR THE ADVISORY BOARD; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:11 AM) Withdrawn due to date changes reflected on the September 25<sup>th</sup> agenda as items 59 and 60. See Page \*\*\*\*\****

**REGULAR AGENDA**

36. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board that there was nothing to report.

*ACTION: (Time-10:25 a.m.) No Board action was taken.*

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**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**HUMAN RESOURCES DIVISION**

37. **DISCUSSION:** Employee Health Insurance Program for 2002 and Insurance Selection/Negotiation Committee Recommendations.

*ACTION: (Time-10:26 a.m.) Deferred to October 2, 2001 to provide additional information to the Commission. See Page \*\*\*\*\**

**PURCHASING DIVISION**

For Public Works Department

38. A. **MOTION TO APPROVE** second amendment to the Design/Build Agreement between Broward County and DiPompeo Construction Corporation for the North Homeless Assistance Center located at 1700 Blount Road, Pompano Beach, increasing the time by 273 days from 456 days to 729 days, thus changing the substantial completion date from October 31, 2001 to August 1, 2002, and providing a \$32,288 payment for contractor's fee for home office costs resulting from added work and change orders requested through July 9, 2001, and authorize the Chair and Clerk to execute same. (**Commission District 9**)

*ACTION: (Time-11:22 AM) Approved.*

B. **MOTION TO APPROVE** increase in the change order allowance up to 2% (\$89,230) of the original contract amount of \$4,461,500 from 5% (\$223,075) to 7% (\$312,305), for the design/build of the North Homeless Assistance Center. (**Commission District 9**)

*ACTION: (Time-11:22 AM) Approved.*

**PORT EVERGLADES DEPARTMENT**

39. **MOTION TO ADOPT** Resolution 2001-959 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume Three, Chapter 42, Sections one, two, four, five, six, seven and nine of Port Everglades Tariff No. 11, codified as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code; providing for descriptions of cargo and passenger terminals; name change for tug service provider; change in free time allowances for cargo; application of fees for franchises; waiver of garage parking fees; providing for adjustments in charges for dockage, wharf use, wharfage, storage, yard areas, fresh water, wharf

demurrage, harbormaster, linehandlers, labor and equipment, overtime for facilities use, U.S. Customs inspection, Public Safety inspections and permits, and electrical charges for refrigerated containers; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (Time- 11:33 AM) Tabled to the 2:00 p.m. Public Hearing meeting.***

***See Page \*\*\*\*\****

***ACTION: (Time-8:51 PM) Approved. See Page \*\*\*\*\****

40. This item approved at September 14, 2001 Special Meeting.

#### **COUNTY ADMINISTRATOR**

41. MOTION TO APPOINT site selection committee for the new Family Court Facility for the purpose of advising the Board regarding site selection criteria and the most appropriate site for the facility.

***ACTION: (Time-6:06 PM) The following were appointed to the site selection committee: Commissioners Eggelton and Lieberman; Chief Judge (or representative), Clerk of the Court (or representative), State Attorney (or representative), Public Defender (or representative), Representative of the City of Fort Lauderdale, Representative of the DDA, Director of Public Works (or representative) and Director of Finance & Administrative Services (or representative).***

#### **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

42. DISCUSSION: process for short listing and presentations for firms responding to RLI No. 081501-RB Preparation of Redistricting Options.

***ACTION: (Time-6:06 PM/8:40PM) The Board removed KSA from the short- listed firms with three (3) firms remaining. See Page \*\*\*\*\****

#### **COUNTY ATTORNEY**

43. MOTION TO RATIFY filing of a Petition for Administrative Hearing on agency action taken by the South Florida Water Management District. (Deferred from August 28, 2001 - Item 35)

***ACTION: (Time-8:43 PM) Approved.***

#### **COUNTY COMMISSION**

44. MOTION TO DIRECT County Attorney to draft an amendment to the Broward County Purchasing Code. (Commissioner Lieberman) (Deferred from September 4, 2001, Item 59)

***ACTION: (Time-8:44 PM) Deferred to October 2, 2001. See Page \*\*\*\*\****

#### **AVIATION DEPARTMENT**

45. This item approved at September 14, 2001 Special Meeting.

**COUNTY COMMISSION**

46. This item was previously submitted as a “supplemental item” for the September 11, 2001 meeting, however, is being addressed on the September 25, 2001 Agenda, Item No. 70.

***ACTION: (Time-8:50 PM) See item 70 from the September 25, 2001 commission meeting.***

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**WORKSHOP SCHEDULE (REVISED)**

Listed below is a *revised* workshop schedule for the remainder of 2001. The meetings will be held in Room 430 and are expected to go through lunch. Staff will keep the agenda light on those days.

**Tuesday, September 25, 2001**Following 10:00 a.m. meeting - Port Master Plan

**Tuesday, October 2, 2001**Following 10:00 a.m. meeting - Fire Rescue Study

**Tuesday, October 16, 2001**Following 10:00 a.m. meeting - Mobility–“Moving People”

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**NON AGENDA**

**47. DISCUSSION - EXECUTIVE SESSION - COUNTY’S SECURITY ISSUES - COMMISSIONER SCOTT**

***ACTION: (Time-11:48 AM) No Board action was taken. See Page \*\*\*\*\****

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