

MEETING OF SEPTEMBER 11, 2007

(The meeting convened at 10:11 a.m.; recessed at 12:43 p.m.; reconvened at 4:55 p.m.; and adjourned at 5:26 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner, John E. Rodstrom, Jr.

MOMENT OF SILENCE

In memory of all those who lost their lives six years ago on September 11, 2001.

County Commission employees who have lost their parents; the father of Priscilla Rogers, the mother of Vicki Pearson, the mother of Nancy Fear, and the mother of Cheryl Austin.

All the soldiers that have given their lives for the cause of freedom in Iraq, Afghanistan, and other places around the world.

Miami-Dade School Board Member, Robert Ingram.

Maury Hernandez, BSO officer, and BSO Sergeant, Christopher Reyka.

CALL TO ORDER: Mayor Josephus Eggelletion, Jr. called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

CONSENT AGENDA

A motion was made by Commissioner Gunzburger, seconded by Commissioner Ritter and unanimously carried to approve the Consent Agenda, consisting of Items 1 through 64. At the request of the Mayor, Regular Agenda Items 68, 69, 74, and 77 were transferred to the Consent Agenda.

The following Items were withdrawn/deferred: Items 14, 45, and 46 were withdrawn for further staff review.



Icon indicates that the item is related to an established Commission Goal.

The following items were pulled by Board members and considered separately: 10, 11, 15, 16, 18, 19, 21, 31, 47, 49, and 54. Items 2 and 8 were pulled by a member of the audience.

1. **BOARD APPOINTMENTS**
(NONE)

ACTION: (T-10:20 AM) Approved.

AVIATION DEPARTMENT

2. **MOTION TO APPROVE** Fourth Amendment to the agreement between Broward County and Harris Miller Miller & Hanson, Inc. (HMMH) for acoustical consulting services at Fort Lauderdale/Hollywood International Airport (RLI 20021015-0-AV-01), increasing the agreement amount not to exceed \$200,000; from \$545,731 to \$745,731; exercising the second one-year option, extending the agreement from October 1, 2007 to September 30, 2008, and authorize the Mayor and Clerk to execute same.

(This item was pulled by a member of the audience.)

ACTION: (T-10:28 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

3. **MOTION TO APPROVE** Amendment No. 7 to the Airline-Airport Lease and Use Agreement between Broward County, Florida and United Airlines, Inc. (United) at the Fort Lauderdale-Hollywood International Airport (FLL), which provides for the transfer of all rights, title, and interest in United's baggage make-up and conveyor belt system ("Equipment") to the County at no cost; effective upon approval; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:20 AM) Approved.

4. **MOTION TO APPROVE** modification of existing interagency agreement with the Transportation Security Administration (TSA) as enumerated in confidential exhibits from the Interim Director of Aviation to the Broward County Board of County Commissioners (Board); and authorize the County Administrator to make the necessary administrative and budgetary actions to execute same.

ACTION: (T-10:20 AM) Approved.

5. MOTION TO APPROVE modification of existing aviation security interagency agreement, as enumerated in confidential exhibits from the Director of Aviation to the Broward County Board of County Commissioners (Board); and authorize the County Administrator to make the necessary administrative and budgetary actions to execute same.

ACTION: (T-10:20 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

6. A. MOTION TO ADOPT Resolution 2007 – 522 accepting a Warranty Deed, at a nominal cost to the County of \$10; executed by Westpoint Business Park II, LTD., a Florida Limited Partnership, for right-of-way located along the north side of Commercial Boulevard, west of Nob Hill Road. **(Commission District 3).**

ACTION: (T-10:20 AM) Approved.

- B. MOTION TO ADOPT Resolution 2007 – 523 accepting a Warranty Deed, at a nominal cost to the County of \$10; executed by Community Christian Church of Fort Lauderdale, Inc., a Florida Non-Profit Corporation, for right-of-way located along the north side of Commercial Boulevard, west of Nob Hill Road. **(Commission District 3)**

ACTION: (T-10:20 AM) Approved.

7. MOTION TO ADOPT Resolution 2007 – 524 accepting a Warranty Deed, at a nominal cost to the County of \$10; executed by Sembler Family Partnership No. 41, LTD., a Florida Limited Partnership, for right-of-way located on the south side of Commercial Boulevard between NW 82nd Avenue and University Drive, in the City of Lauderhill. **(Commission District 1)**

ACTION: (T-10:20 AM) Approved.

REAL PROPERTY SECTION



8. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and John F. McCluskey III, and Gloria McCluskey, husband and wife, for the purchase by the County of West Lake Parcel 106, located in the subdivision known as Hollywood Central Beach, Plat Book 4, Page 20, Lot 15, Block 83, in the amount of \$12,000. The Parks and Recreation Division authorized Real Property Section to acquire this parcel using funds approved by Aviation Department and Port Everglades Department; authorize the Mayor and Clerk to

execute Contract for Sale and Purchase, and authorize acceptance and recordation of deed. **(Commission District 6)**

(This item was pulled by a member of the audience.)

ACTION: (T-10:30 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

9. **MOTION TO APPROVE** list of computer checks issued from April 1, 2007 through April 30, 2007; May 1, 2007 through May 31, 2007; and June 1, 2007 through June 30, 2007.

ACTION: (T-10:20 AM) Approved.

10. **MOTION TO FILE** Tangible Property Asset Disposal Certificate No. 438.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:34 AM) Approved. Commissioner Lieberman directed staff to examine new technologies as to theft prevention devices that can not be removed from laptops. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

11. **MOTION TO APPROVE** travel outside the continental United States for the County employee on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

(This item was pulled by Commissioner Gunzburger.)

ACTION: (T-10:39 AM) Approved. (Scrivener's error – See County Administrator's report: In the motion change employee to employees; in Fiscal Impact/Cost Summary – change \$1,321.14 to \$4,674.14; in Exhibit 1 – change trip to trips; in Exhibit 2 – change Memo from Al Simon to Cynthia S. Chambers, dated August 22, 2007, to Justification memos.) Commissioner Gunzburger expressed concern as to the government potentially paying monies to enhance other businesses, and suggested that the Board discuss policy issues at a later date. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

PURCHASING DIVISION

For Aviation Department

12. MOTION TO APPROVE release of retainage and final payment in the amount of \$232,305.93, to Hill York, Inc., for air handler unit replacement at the Fort Lauderdale/Hollywood International Airport, Bid No. L-8-02-181-CF.

ACTION: (T-10:20 AM) Approved.

13. MOTION TO APPROVE release of retainage and final payment in the amount of \$124,246.62, to James A. Cummings, Inc., for the Fort Lauderdale/Hollywood International Airport, Terminal 4 Federal Inspection Services Expansion, Phase 1A, RLI No. 20041013-0-AV-01 for the Aviation Department.

ACTION: (T-10:20 AM) Approved.

14. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Weekley Asphalt Paving, Inc., for the construction of the North Perry General Aviation Airport maintenance facility access road, Bid No. N307079CF, in the amount of \$270,713.10, for the Aviation Department subject to the receipt and acceptance of insurance, performance and payment guarantee; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:20 AM) Withdrawn for further staff review.

For Public Works and Transportation Department

15. A. MOTION TO ADOPT budget Resolution transferring funds within the Engineering Capital Projects Fund (3150) for the Highway Construction and Engineering Division in the amount of \$18,480,493; for improvements to Wiles Road to the Constitutional Gas Tax Capital Projects Fund.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:44 AM) (Tabled to later in the meeting to allow staff to bring back further information.) (Refer to minutes for full discussion.)

ACTION: (T-12:25 PM) Deferred to September 25, 2007, to allow staff to amend the item and address noise impacts. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was out of the room during the vote.

- B. MOTION TO ADOPT unanticipated revenue Resolution within the Constitutional Gas Tax Capital Projects Fund (3155) for the Highway Construction and Engineering Division, in the amount of \$18,480,493 for improvements to Wiles Road.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:44 AM) (Tabled to later in the meeting to allow staff to bring back further information.) (Refer to minutes for full discussion.)

ACTION: (T-12:25 PM) Deferred to September 25, 2007, to allow staff to amend the item to address noise impacts. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was out of the room during the vote.

- C. MOTION TO APPROVE licensing agreement between Broward County and the State of Florida Department of Transportation for the construction of a bridge associated with the widening and reconstruction of Wiles Road at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:44 AM) (Tabled to later in the meeting to allow staff to bring back further information.) (Refer to minutes for full discussion.)

ACTION: (T-12:25 PM) Deferred to September 25, 2007, to allow staff to amend the item to address noise impacts. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was out of the room during the vote.

- D. MOTION TO WAIVE the timely submittal of revised bid sheet page number 32D, as required in Addendum No. 3.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:44 AM) (Tabled to later in the meeting to allow staff to bring back further information.) (Refer to minutes for full discussion.)

ACTION: (T-12:25 PM) Deferred to September 25, 2007, to allow staff

to amend the item to address noise impacts. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was out of the room during the vote.

- E. ***MOTION TO AWARD*** fixed contract to low bidder, Russell Engineering, Inc., for construction of the Wiles Road extension from west of the Florida Turnpike to Powerline Road, Bid No. H906499CAF in the amount of \$18,542,706.34, for the Highway Construction and Engineering Division, subject to the receipt and acceptance of insurance and performance and payment guarantee, and authorize the Mayor and Clerk to execute same. ***(Commission District 2)***

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:44 AM) (Tabled to later in the meeting to allow staff to bring back further information.) (Refer to minutes for full discussion.)

ACTION: (T-12:25 PM) Deferred to September 25, 2007, to allow staff to amend the item to address noise impacts. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was out of the room during the vote.

16. ***MOTION TO AWARD*** open-end contract to low bidder, All Florida General Contracting, LLC, a certified Broward County Small Business Enterprise, for canal maintenance Bid QZ06395B2, for Items 1 thru 27 in the estimated two-year amount of \$697,603.12, including pass-thru amounts for debris and trash disposal tipping fees, totaling \$200,000 for the Water Management Division, and authorize the Purchasing Director to renew the contract for a one-year period for a total potential three-year amount of \$1,046,404.68. The award and initial contract commencement date is contingent upon the receipt and acceptance of insurance and shall terminate two years from that date.

(This item was pulled by Vice Mayor Wexler.)

ACTION: (T-11:06 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6 – 2. Commissioner Rodstrom and Vice Mayor Wexler voted no. Commissioner Wasserman-Rubin was out of the room during the vote.

17. MOTION TO AWARD open-end multiple award contracts to the lowest, responsive, responsible bidders for each group, as indicated below:

Bennett Auto Supply, Groups: 2-7, 9-11,13,15-17 and19-23
General GMC, Groups: 3-7, 9-11,15,17-19 and 21
Vehicle Maintenance Program, Inc., Groups: 2,11,22 and 23
Total Truck Parts, Inc., Groups: 2,6,14,16-19,22 and 23.

These contracts are for miscellaneous automotive parts, Bid No. C307078B2 (Re-bid) in the estimated annual amount of \$410,000 for the Fleet Services Division; and authorize the Purchasing Director to renew the contract for two, one-year periods for a potential three-year estimated amount of \$1,230,000. The initial term shall begin on the date of award and shall terminate one year from that date.

ACTION: (T-10:20 AM) Approved.

18. MOTION TO AWARD open-end multiple-award contracts to all responsive, responsible, certified Broward County Small Business Enterprise (SBE) bidders for each group, as indicated below:

Bidders:	Contract Groups:
Horizon Tire and Automotive, Inc.	Groups 1, 4, 4A, 4B, 5, 8, 9, 11 through 15, 17, 17A and 19.
Southeast Truck Specialist, Inc.	Groups 2, 3A, 5, 5A, 7, 14, 15, 17A, 19A, 19B, 19C and 23.
A Better Sign and Supply Company, Inc.	Group16 (Lettering/Striping/Graphics).

These contracts are for repair services for vehicles and heavy equipment, Bid No. C507154B1, in the estimated annual amount of \$309,259.00, which includes an estimated \$29,900.00 for "parts on a pass thru", and authorize the Purchasing Director to renew the contract for two one-year periods for a total estimated amount of \$927,777.00 for the Fleet Services Division. The initial contracts shall begin on September 20, 2007 and shall terminate one year from that date.

(This item was pulled by Vice Mayor Wexler.)

ACTION: (T-11:06 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6 – 2. Commissioner Rodstrom and Vice Mayor Wexler voted no. Commissioner Wasserman-Rubin was out of the room during the vote.

19. MOTION TO AWARD open-end contract to low bidder, Terra Renewal Services, Inc., for sludge hauling and land application, Bid No. Q607194B2, Items one and two, for Water and Wastewater Services in the estimated two-year amount of \$3,220,000; contingent upon the receipt and acceptance of performance and payment guaranty; and authorize the Purchasing Director to renew the contract for a one-year period for a total potential amount of \$4,830,000. The contract

shall commence upon the receipt and acceptance of performance and payment guaranty and shall terminate two years from that date. **(Commission District 2)**


(This item was pulled by Vice Mayor Wexler.)

ACTION: (T-11:06 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6 – 2. Commissioner Rodstrom and Vice Mayor Wexler voted no. Commissioner Wasserman-Rubin was out of the room during the vote.

HUMAN SERVICES DEPARTMENT

CHILDREN’S SERVICES ADMINISTRATION DIVISION

-  20. A. **MOTION TO RETROACTIVELY APPROVE** Subcontract 07RCP27 between Broward County and the Florida Council Against Sexual Violence (FCASV), from July 1, 2007, through June 30, 2010, in the amount of \$66,448 for the purpose of maintaining professional crisis intervention and advocacy services to sexual violence victims; and authorize the Mayor to execute same.

ACTION: (T-10:20 AM) Approved.

- B. **MOTION TO ADOPT** unanticipated revenue Resolution 2007 – 525 within the State Grant Fund (7535) for the Children’s Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$66,448 for the purpose of maintaining professional crisis intervention and advocacy services to sexual violence victims.

ACTION: (T-10:20 AM) Approved.



21. A. MOTION TO ACCEPT grant award for Cooperative Agreement No. 5U79SM54475-06 and Terms And Conditons Of Award (Children's Services Grant No. 5U79 SM54475-06) between Broward County and the United States Center for Mental Health Services, Substance Abuse and Mental Health Services Administration Division (SAMHSA) in the amount of \$1,000,000; from September 30, 2007 through September 29, 2008, for the sixth year of a six year project for the purpose of developing a system of care that delivers effective comprehensive community mental health services for children and adolescents with serious emotional disturbance and their families. The required in-kind match is provided by Children's Services Administration Division and Children's Services Council of Broward County through existing children's mental health services contracts.

(This item was pulled by Commissioner Wasserman-Rubin.)

ACTION: (T-11:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007 – 526 within the Children's Services Administration Division (CSAD) Grant Fund 9735, in the amount of \$1,000,000 for the purpose of developing a system of care that delivers effective comprehensive community mental health services for children and adolescents with serious emotional disturbance and their families.

(This item was pulled by Commissioner Wasserman-Rubin.)

ACTION: (T-11:47 AM) Approved. (Refer to minutes for full discussion.)


VOTE: 9 – 0.

- C. MOTION TO ADOPT Resolution 2007 – 527 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations and individual providers serve a public purpose; authorizing one time appropriation and disbursement for the organizations and individual providers in the amount of \$665,055; approving funding for not-for-profit organizations, for-profit organizations and governmental entities; authorizing the County Administrator on behalf of the Board to execute amendments to the previously approved contracts; providing for severability; and providing for an effective date.

(This item was pulled by Commissioner Wasserman-Rubin.)

ACTION: (T-11:47 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

-  22. A. MOTION TO APPROVE agreement between Broward County and the Early Learning Coalition of Broward County, Inc., formerly known as the Broward County School Readiness Coalition, Inc., from September 11, 2007 through June 30, 2008 in the amount of \$97,223 for the purpose of monitoring select informal child care providers for health and safety requirements in family child care homes and Voluntary Pre-kindergarten (VPK) Providers for minimum State of Florida program standards in licensed child care facilities in Broward County; and authorize the Mayor to execute same.


ACTION: (T-10:20 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007 -528 within the State Grant Fund for the Children’s Services Administration Division, Child Care Licensing and Enforcement Section, in the amount of \$97,223 for the purpose of monitoring select informal child care providers for health and safety requirements in family child care homes and VPK Providers for minimum State of Florida program standards in licensed child care facilities in Broward County.


ACTION: (T-10:20 AM) Approved.

- C. MOTION TO INCREASE number of positions within the State grant fund for the Children's Services Administration Division, Child Care Licensing and Enforcement Section by one position, consisting of a Childcare Licensing Specialist I. This position will provide monitoring select informal child care providers for health and safety requirements in informal family child care homes and Voluntary Pre-kindergarten (VPK) Providers for minimum State of Florida program standards in licensed child care facilities in Broward County.

ACTION: (T-10:20 AM) Approved.

-  23. MOTION TO APPROVE Amendment to Agreement No. 03-CSAD-8367 between the Broward County and Family Central, Inc. for the purpose of extending the term of the agreement for one additional year from October 1, 2007 to September 30, 2008 in the amount of \$1,677,564; to provide subsidized child care to eligible working poor families in Broward County, and authorizes Mayor to execute same.

ACTION: (T-10:20 AM) Approved.

-  24. MOTION TO APPROVE agreement between Broward County and Prison Health Services, Inc., from October 1, 2007 through September 30, 2010 in the amount of \$679,273.92, for the purpose of providing forensic medical examinations of adults and children involved in allegations of sexual abuse; and authorize the Mayor to execute same, and authorize the County Administrator to make the necessary administrative and budgetary actions in the option periods.

ACTION: (T-10:20 AM) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

25. MOTION TO APPROVE Agreement No. 08-EVSD-8209-01 between Broward County and the Areawide Council on Aging of Broward County, Inc. from October 1, 2007 to September 30, 2008 in the amount of \$684,920 for the purpose of providing local match funding of senior services, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:20 AM) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION

26. MOTION TO APPROVE agreement between Broward County and Urban League of Broward County, Inc., in an amount not to exceed \$41,370; from date of execution through June 30, 2008, for the purpose of providing funding for the administration and implementation of the Assets for Independence (AFI) grants program; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:20 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

27. MOTION TO APPROVE second amendment to agreement between Broward County and Hollywood Animal Hospital, P.A., extending the term of the agreement from September 30, 2007 through March 31, 2008, for the purchase of relief veterinary services and emergency medical and surgical treatment for injured animals after 5:00 p.m. Monday through Friday; all day Saturday, Sunday, and holidays, at no additional cost; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:20 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

28. MOTION TO ACKNOWLEDGE use of the South Dade/Everglades Mitigation Bank by WSSA Florida, LLC as a site for compensatory mitigation for wetland impacts for the construction of a US Border Patrol Facility in the City of Dania Beach. **(Commission District 4)**

ACTION: (T-10:20 AM) Approved.

29. MOTION TO ACCEPT Joint Deed of Conservation Easement and Agreement from Industrial Development Co. of America, LLLP for preservation of a mitigation area comprising 3.968 acres of real property located at the Tamarac Business Park in Section 07, Township 49 South, Range 41 East, on the east side of Hiatus Road, north of Commercial Boulevard, in the City of Tamarac. **(Commission District 3)**

ACTION: (T-10:20 AM) Approved.

30. MOTION TO ACCEPT Joint Deed of Conservation Easement and Agreement from the City of Tamarac for preservation of a mitigation area comprising 1.61 acres of real property located at the McNab Road Park in Section 07, Township 49 South, Range 41 East, on the south side of McNab Road, west of Hiatus Road, in the City of Tamarac. **(Commission District 3)**

ACTION: (T-10:20 AM) Approved.

31. MOTION TO DIRECT County Attorney to draft an Ordinance amending Chapter 27, Broward County Code, to provide for fees associated with implementation of the Boat Facility Siting Plan.

(This item was pulled by Commissioners Lieberman, Ritter, Rodstrom, Wasserman-Rubin, and Vice Mayor Wexler.)

ACTION: (T-11:46 AM) Approved. Commissioner Jacobs requested that the Marine Advisory Board's opinion be shared with the County Commission. Mr. Newton advised that in terms of fee amounts, and for purposes of notice requirements, the Ordinance language should read, "not to exceed \$750.00." Commissioner Lieberman asked staff to examine reducing operation costs as to allow possible decreased fees. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Jacobs was out of the room during the vote.

ACTION: (T-11:55 AM) Later in the meeting, Commissioner Jacobs requested being shown voting in the affirmative.

VOTE: 9 – 0.


WATER RESOURCES DIVISION

32. MOTION TO ADOPT Resolution 2007 – 529 of the Board of County Commissioners of Broward County, Florida requesting the federal government and the legislature of the State of Florida to take any and all actions necessary to preserve and protect the levee system surrounding Lake Okeechobee; and providing for an effective date.

ACTION: (T-10:20 AM) Approved.

ACTION: (T-5:22 PM) The Mayor allowed a member of the audience to speak on this item. (Refer to minutes for full discussion.)

PORT EVERGLADES DEPARTMENT

-  33. A. MOTION TO APPROVE System and Services Agreement between Broward County and Homedata (Rochester) Inc., for the procurement of foreign-trade zone inventory control and recordkeeping software, and authorize the Mayor and Clerk to execute same. The cost of the software license, including initial services and the first year's maintenance, is \$200,000.


ACTION: (T-10:20 AM) Approved.

- B. MOTION TO APPROVE Software License Agreement between Broward County and Homedata (Rochester) Inc., for the licensing and maintenance of foreign-trade zone inventory control and recordkeeping software, and authorize the Mayor and Clerk to execute same. The cost of maintenance services for the last five years of the six-year agreement is a total of \$75,000 (\$15,000 per year for years two through six).

ACTION: (T-10:20 AM) Approved.

34. MOTION TO APPROVE Consent to Sublease between Port Everglades Cold Storage, Inc., and Cargill Meat Solutions Corporation for three 8,000 square foot warehouse bays, along with the 2,000 square foot loading dock appurtenant to each, together with associated office, restroom, and parking area, effective upon Board approval; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:20 AM) Approved.

-  35. A. MOTION TO APPROVE System and Services Agreement between Broward County and Klein Systems Group Ltd. (Klein) for implementation of KleinPort MIS, an integrated port management system, along with third party products and other deliverables which make up the system, for a cost of \$1,340,500; and authorize the Mayor and Clerk to execute same.


ACTION: (T-10:20 AM) Approved.

- B. MOTION TO APPROVE Software License Agreement between Broward County and Klein, for a royalty-free, perpetual, non-exclusive site license for the licensed software, and an unlimited number of concurrent end user licenses for a cost of \$1,142,500; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:20 AM) Approved.

36. MOTION TO APPROVE U. S. Government Lease for Real Property between Broward County and The Government of the United States of America for Suite No. 4, consisting of 500 square feet of office space in Building 611 (Amman Building) at Port Everglades, for the period of September 25, 2007 through September 24, 2012, with rent in the approximate amount of \$52,800 over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:20 AM) Approved.

-  37. MOTION TO ADOPT Resolution 2007 – 530 authorizing an Expansion Application and submission of a letter to the Foreign-Trade Zones Board requesting their approval of the Expansion Application for Foreign-Trade Zone No. 25, to permanently designate certain Broward County sites for the use of current and potential businesses, and authorize the Port Director, Port Everglades Department, to effectuate same.

ACTION: (T-10:20 AM) Approved.

38. A. MOTION TO AUTHORIZE the Port Director to execute Grant Award and Special Conditions documents between Broward County and the U.S. Department of Homeland Security for Fiscal Year 2007 Infrastructure Protection Program (IPP)-Port Security Grant Program, and to accept funds for Broward County Port Everglades Department in the amount of \$270,000 (requiring \$90,000 in matching funds from the County) in accordance with the grant application for additional security enhancements at Port Everglades.

ACTION: (T-10:20 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007 – 531 within Port Everglades Capital Grant Fund (4740) for Port Everglades Department in the amount of \$360,000 for additional security enhancements at Port Everglades.

ACTION: (T-10:20 AM) Approved.

OFFICE OF TRANSPORTATION

39. MOTION TO DECLARE 10 hybrid, 70-passenger ferry vessels and landings (“Equipment”) surplus; and authorize the County Administrator, or designee, to obtain FHWA approval to transfer the equipment to other FHWA eligible recipients or to dispose of the equipment competitively as authorized by law; and authorize the County Administrator, or designee, to take all necessary actions including the execution of documents to convey the equipment.

ACTION: (T-10:20 AM) Approved.

ACTION: (T-11:47 AM) Later in the meeting, Mayor Eggelation directed Ms. Brangaccio to bring agreements back to the Board before agreements are reached. (Refer to minutes for full discussion.)

OFFICE OF MANAGEMENT AND BUDGET

40. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Tamarac, to implement the annexation of Boniello Gardens into the City.

ACTION: (T-10:20 AM) Approved.

GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU

41. MOTION TO APPROVE first amendment to the agreement between Broward County and M. Silver Associates, Inc., for public relation services for the Greater Fort Lauderdale Convention and Visitors Bureau, for the purpose of extending the agreement term from September 30, 2007 to September 30, 2008, to maintain a positive presence in media outlets throughout major target markets in

the U.S. and world wide, for an amount not to exceed the sum of \$500,000; and to allow a provider for this service to be selected through a fair and competitive process; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:20 AM) Approved.

COUNTY AUDITOR

42. A. MOTION TO FILE County Auditor's Report – *Review of Airport Employee Parking Lot Costs.*

ACTION: (T-10:20 AM) Approved.

- B. MOTION TO ADOPT County Auditor's Recommendations.

ACTION: (T-10:20 AM) Approved.

COUNTY ATTORNEY

43. MOTION TO APPROVE Settlement in the amount of \$82,500; including costs and attorney's fees, in the case of *Kaphleen Rejouis vs. Broward County*, 17th Judicial Circuit Court Case No. 06-12184 (05).

ACTION: (T-10:20 AM) Approved.

44. MOTION TO AUTHORIZE the Mayor and Clerk to execute and deliver a Satisfaction of Mortgage for a certain mortgage executed by Thomas Ferrara, Jr., and Sylvia Ferrara, husband and wife, for the purpose of posting an appearance bond in the case of *State of Florida v. Thomas Ferrara*, Seventeenth Judicial Circuit Case No. 05-18373CF10A.

ACTION: (T-10:20 AM) Approved.

COUNTY ADMINISTRATION

45. MOTION TO APPROVE payment of \$10,000 to One Broward Network Initiative, to fund the County's proportionate share of a feasibility study.

ACTION: (T-10:20 AM) Withdrawn for further staff review.

46. A. MOTION TO ADOPT unanticipated revenue Resolution within the General Fund (0010) for the Supervisor of Elections, in the amount of \$4,596,900 for the purchase of state certified voting equipment and services, and \$483,283 for Ballot on Demand printers.

ACTION: (T-10:20 AM) Withdrawn for further staff review.

- B. MOTION TO ADOPT budget Resolution transferring within the General Fund the amount of \$843,150 from the Commission Reserve for the purchase of additional state certified voting equipment.

ACTION: (T-10:20 AM) Withdrawn for further staff review.

47. MOTION TO DIRECT County Attorney to draft a Resolution creating the Broward County Public Safety Coordinating Council Advisory Board.

(This item was pulled by Vice Mayor Wexler.)

ACTION: (T-11:55 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

48. MOTION TO DIRECT the County Attorney to prepare an amendment to the Broward County Code of Ordinances relative to court surcharges authorized in State Statute 318.18 (court facility fee) and 939.185 (court costs), to be consistent with changes made during the last Legislative Session.

ACTION: (T-10:20 AM) Approved.

COUNTY COMMISSION

49. MOTION TO APPROVE allocation of \$6,650 in County District 5 Commissioner's Discretionary Bond funds to the City of Pembroke Pines for a planned 9/11 Memorial at the new City Hall in the City Place Plaza. **(Commission District 5)** (Vice Mayor Wexler)

(This item was pulled by Vice Mayor Wexler for a comment.)

ACTION: (T-10:20 AM/11:55 AM) Approved. (Scrivener's error – See County Administrator's report: In the summary explanation/background – 2nd paragraph – the word, "statutory" should be "statuary.")

REQUEST TO SET FOR PUBLIC HEARING

50. MOTION TO ADOPT Resolution 2007 – 532 directing the County Administrator to publish Notice of Public Hearing to be held in Room 422 of the Governmental

Center on Tuesday, September 25, 2007 at 5:01 P.M., to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 38.20 OF CHAPTER 38, PART III OF THE BROWARD COUNTY ADMINISTRATIVE CODE, TO PRESCRIBE A REVISED SCHEDULE OF WASTEWATER LARGE USER RATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(Commission Districts 1,2,3,7,9)**

ACTION: (T-10:20 AM) Approved.

51. MOTION TO ADOPT Resolution 2007 – 533 directing the County Administrator to publish Notice of Public Hearing to be held in Room 422 of the Governmental Center on September 25, 2007 at 5:01 P.M., to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 38.18 OF CHAPTER 38, PART III OF THE BROWARD COUNTY ADMINISTRATIVE CODE, TO PRESCRIBE CHANGES TO THE SCHEDULE OF WATER AND WASTEWATER SERVICES RATES, FEES AND CHARGES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(Commission Districts 1,2,3,4,6,7,8,9)**

ACTION: (T-10:20 AM) Approved.

52. MOTION TO ADOPT Resolution 2007 – 534 directing the County Administrator to publish Notice of Public Hearing to be held at the Broward County Governmental Center, Room 422; on Tuesday, September 25, 2007 at 5:01 P.M. to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 38.19 CHAPTER 38, PART III OF THE BROWARD COUNTY ADMINISTRATIVE CODE, TO PRESCRIBE A REVISED SCHEDULE OF RAW WATER LARGE USER RATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(Commission Districts 1,2,3,6,7,8,9)**

ACTION: (T-10:20 AM) Approved.

53. MOTION TO ADOPT Resolution 2007 – 535 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 25, 2007, at 2:00 P.M. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 40.23 OF THE BROWARD COUNTY ADMINISTRATIVE CODE, ENVIRONMENTAL PROTECTION DEPARTMENT FEE SCHEDULE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:20 AM) Approved.

54. MOTION TO ADOPT Resolution 2007 - 536 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 25, 2007, 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, ESTABLISHING THE COMMUNITY DISADVANTAGED BUSINESS ENTERPRISE (CDBE) PROGRAM; PROVIDING A SHORT TITLE; PROVIDING FOR PROGRAM OBJECTIVES AND PROGRAM DEFINITIONS; PROVIDING FOR PROGRAM ELIGIBILITY CRITERIA; PROVIDING FOR PROGRAM ADMINISTRATION; PROVIDING FOR ESTABLISHMENT OF PROGRAM ANNUAL GOALS; PROVIDING FOR ESTABLISHMENT OF CONTRACT GOALS; PROVIDING FOR CERTIFICATION OF PROGRAM PARTICIPANTS; PROVIDING FOR COMPLIANCE WITH PROGRAM

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

(Sponsored by the Board of County Commissioners)

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-12:17 PM) Approved, as amended, to designate a cost of living index and allow sufficient time to obtain a broader index by the County Auditor. (Refer to minutes for full discussion.)

VOTE: 6 – 2. Vice Mayor Wexler, and Commissioner Gunzburger voted no.

ACTION: (T-12:18 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.



55. MOTION TO ADOPT Resolution 2007 – 537 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 25, 2007, at 2:00 P.M., in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 27, OPERATIONAL POLICY, PLANNING AND ENVIRONMENTAL PROTECTION, BY DELETING APPENDIX A OF THE TRAFFIC REVIEW AND IMPACT PLANNING SYSTEM (TRIPS) SUMMARY DESCRIPTION ENTITLED "TRIP RATES BY PURPOSE"; BY AMENDING APPENDIX A OF THE TRIPS SUMMARY DESCRIPTION ENTITLED "TRIP RATES BY LAND USE"; BY AMENDING APPENDIX B ENTITLED "CONCURRENCY FEES BY DISTRICT"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:20 AM) Approved.

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

- 56. MOTION TO ADOPT Resolution 2007 – 538 Phasing the Installation of Improvements and securing the cost of the improvements, as a condition of plat approval, related to the “Franklin Park Estates Plat” (001-UP-06), providing for severability, providing for recordation in the Public Records of Broward County, Florida, and providing for an effective date. **(Commission District 7)**

ACTION: (T-10:20 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

- 57. DISCUSSION: of plat entitled “Deerfield Beach FAU – Plat 2” - **Commission District 2**, (011-MP-07).

ACTION: (T-10:20 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

- 58. DISCUSSION: of plat entitled “Estates at Sunshine Ranches II” - **Commission District 5**, (036-MP-06).

ACTION: (T-10:20 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

- 59. DISCUSSION: of plat entitled “Griffin Landmark” - **Commission District 7**, (088-MP-06). (Deferred from August 7, 2007).

ACTION: (T-10:20 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

- 60. DISCUSSION: of plat entitled “Village Walk II” - **Commission District 8**, (007-MP-07).

ACTION: (T-10:20 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

- 61. DELEGATION: Janna P. Lhota regarding request to amend the note on the Marketplace Partnership Center Plat - **Commission District 8**, (076-MP-96).

ACTION: (T-10:20 AM) Approved, subject to staff’s recommendations.

- 62. DELEGATION: Cynthia Pasch regarding request to revise the non-vehicular

access line on the Farris Corner Plat - **Commission District 2**, (080-MP-05).
(Deferred from August 7, 2007).

ACTION: (T-10:20 AM) Approved, subject to staff's recommendations.

63. DELEGATION: Paul E. Brewer regarding request to revise the non-vehicular access line on the Ring Power Facility Plat - **Commission District 2**, (018-MP-06).

ACTION: (T-10:20 AM) Approved, subject to staff's recommendations.

64. DELEGATION: Donald J. Doody, representing the Broward County Housing Authority, regarding request to amend the non-vehicular access line on the Atlantic Federal Lauderhill Plat No. 2 - **Commission District 9**, (176-MP-81).
(Deferred from April 17, 2007).

ACTION: (T-10:20 AM) Approved, subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

DELEGATION

65. **DELEGATION:** Mr. Robert Walsh wishes to address the Commission with regard to recent actions of the Mayor of the City of Fort Lauderdale.

ACTION: (T-12:30 PM) The Board heard comment from Robert Walsh. (Refer to minutes for full discussion.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

66. **MOTION TO APPOINT** Selection Committee (SC) to select a firm to provide design/build services for the replacement of soffits at terminals 2, 3 and 4 at Fort Lauderdale-Hollywood International Airport; and approve the Request for Letters of Interest (RLI) No. 20070618-0-AV-01 for the attached Step One solicitation for the Aviation Department.

ACTION: (T-12:35 PM) Approved.

VOTE: 9 – 0.

The Board approved the following to serve on the Selection Committee, (SC): Commissioner Keechl; Commissioner Ritter; Acting Director, Aviation Department/Planning & Development Division, (Chair); Director, Aviation Department/Maintenance Division, Director, Public Works and Transportation Department/Construction Management Division; plus administrative support staff from the offices of the County Attorney, Commission Auditor, Small Business Development Division, Risk Management Division, Purchasing Division, and the requesting agency.

67. A. MOTION TO RATIFY Fifth Amendment to the agreement between ShuttlePort Florida, L.L.C. (ShuttlePort) and Broward County extending the term for six months to April 30, 2008, and modifying the driver employment criteria.

ACTION: (T-5:00 PM) Approved, as amended. The Board directed staff to delete any language in the RLI, that references language, "proposer to purchase buses," specifically pages 1 of 14, pages 2 of 14, and pages 9 of 14, and replace language to read, "buses must be leased from Broward County, or companies are to provide their own fleet." Additionally, the Board approved the following to serve on the Selection Committee, (SC): Mayor Eggelletion; Vice Mayor Wexler; Commissioner Gunzburger; Commissioner Keechl; Commissioner Lieberman; Commissioner Ritter, and Commissioner Rodstrom; Director, Aviation Department/Operations Division, (Chair) Director, Office of Transportation; Deputy Director, Port Everglades Department, plus administrative support staff from the offices of the County Attorney, County Auditor, Small Business Development Division, Risk Management Division, Purchasing Division, and the using agency. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- B. MOTION TO APPOINT Selection Committee (SC) to select the most qualified firm to provide shuttle bus services at the Fort Lauderdale/Hollywood International Airport and approve the Request for Letters of Interest (RLI) No. 20070314-0-AV-01).

ACTION: (T-5:00 PM) Approved, as amended. The Board directed staff to delete any language in the RLI, that references language, "proposer to purchase buses," specifically pages 1 of 14, pages 2 of 14, and pages 9 of 14, and replace language to read, "buses must be leased from Broward County, or companies are to provide their own fleet." Additionally, the Board approved the following to serve on the Selection Committee, (SC): Mayor Eggelletion; Vice Mayor Wexler; Commissioner Gunzburger; Commissioner Keechl; Commissioner Lieberman; Commissioner Ritter, and Commissioner Rodstrom; Director, Aviation Department/Operations Division, (Chair) Director, Office of Transportation; Deputy Director, Port Everglades Department, plus administrative support staff from the offices of the County Attorney, County Auditor, Small Business Development Division, Risk Management Division, Purchasing Division, and the using agency. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

For Environmental Protection Department

68. MOTION TO NOTE FOR THE RECORD Request for Proposal (RFP) No. 20070328-0-EQ-1 for an inductively coupled plasma mass spectrometer analytical instrument and service (ICP-MS) for the Environmental Protection Department, that has not been presented to the Board and has not been evaluated, for which Commissioners may choose to join the Evaluation Committee.

ACTION: (T-10:20 AM) Approved.

(Scrivener's error – See County Administrator's report: Exhibit 1, Page 20, Legal Requirements #1, Standard Agreement Language: The first sentence should read: "A library of standard agreement terms and conditions resides at <http://www.broward.org/purchasing/bids/cafl01.pdf>.")

For Finance and Administrative Services Department

69. MOTION TO APPROVE renewal of an Interlocal Agreement between Broward and Miami-Dade Counties providing for reciprocity of local preference ordinances and programs, authorizing the Mayor to execute the Interlocal Agreement, and directing the County Administrator to file the renewal in accordance with Section 163.01, Florida Statutes.

ACTION: (T-10:20 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

70. MOTION TO DISCUSS draft interlocal agreements between Palm Beach County, Broward County and the City of Parkland, related to apportionment of public debt for the property known as the "Wedge" that would be transferred to Broward County and the City, due to boundary changes if the conditions outlined in Chapter 2007-22 Laws of Florida are satisfied.

ACTION: (T-12:38 PM) Board discussion took place. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

AVIATION DEPARTMENT

71. MOTION TO APPROVE Amendment No. 4 to Lease Agreement dated September 30, 2005, between Broward County and Sheltair Aviation Center, LLC, for approximately 36 acres for the operation of a fixed based operation on the westside of the Fort Lauderdale-Hollywood International Airport (FLL) (Westside Lease), to extend the time periods for which the annual additional rent installments are due, the construction completion deadline and the expiration

date by one year; and Amendment No. 4 to Lease Agreement dated September 30, 2005, between Broward County and Sheltair Aviation Center, LLC, for approximately one acre for the operation of an aircraft fuel farm at FLL (Fueling Facility Lease), to extend the construction completion deadline and the expiration date by one year; and authorize the Mayor and the clerk to execute same.

ACTION: (T-12:43 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

COUNTY ATTORNEY

72. **MOTION TO DISCUSS** proposed Resolution amending the Broward County Administrative Code relating to Chapter 18, "Operational Policy, Board of County Commissioners", the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING SECTION 18.45 OF CHAPTER 18, "OPERATIONAL POLICY, BOARD OF COUNTY COMMISSIONERS," OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR REPRESENTATION OR REIMBURSEMENT OF ELECTED OFFICIALS, EMPLOYEES, AND APPOINTEES WHEN NAMED AS DEFENDANTS IN CIVIL LITIGATION MATTERS ARISING FROM ACTIONS WITHIN THE COURSE AND SCOPE OF THEIR SERVICE TO THE COUNTY; PROVIDING FOR REPRESENTATION OR REIMBURSEMENT OF LEGAL EXPENSES IN CONNECTION WITH CERTAIN ETHICS COMPLAINTS; PROVIDING FOR PAYMENT OF CERTAIN JUDGMENTS OR SETTLEMENTS; PROVIDING FOR PRESERVATION OF IMMUNITIES; PROVIDING FOR AUTHORIZATION OF FUNDING; PROVIDING FOR RESERVATION OF RIGHTS; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-5:03 PM) The Board will draft amendments to be ensconced in the agreement and provide them to the County Attorney. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

73. **MOTION TO DISCUSS** proposed Resolution amending the Broward County Administrative Code relating to Chapter 18, "Operational Policy, Board of County Commissioners".

ACTION: (T-12:37 PM) Board discussion took place. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

COUNTY COMMISSION

74. MOTION TO ACCEPT NOMINATION of Charlene Lakhdar to the South Broward Utility Advisory Board. (Vice Mayor Wexler)

ACTION: (T-10:20 AM) Approved.

75. MOTION TO CONSIDER adoption of a Resolution 2007 – 647 opposing FDOT’s planned construction of elevated, reversible toll lanes on I-595. (Vice Mayor Wexler)

ACTION: (T-5:21 PM) Approved.

(Scrivener’s error – See County Administrator’s report: Motion should read (Vice Mayor Wexler and Commissioner Rodstrom.)

9 – 0.

PUBLIC HEARING

**BOARD OF COUNTY COMMISSIONERS SITTING AS
THE GOVERNING BOARD OF THE
COCOMAR WATER CONTROL DISTRICT**

76. A. MOTION TO OPEN the meeting as the Governing Board of the Cocomar Water Control District.

ACTION: (T-12:36 PM) Approved.

VOTE: 9 – 0.

B. MOTION TO APPROVE Amendment to the Agreement extending the contract deadline between the Cocomar Water Control District and the City of Coconut Creek for Restoring Lake Julie Area, South Creek, from September 30, 2007, until September 30, 2008, with no increase in cost, effective upon execution.

ACTION: (T-12:36 PM) Approved.

VOTE: 9 – 0.

C. MOTION TO CLOSE the meeting as the Governing Board of the Cocomar Water Control District. **(Commission District 2)**

ACTION: (T-12:37 PM) Approved.

VOTE: 9 – 0.

END PUBLIC HEARING

77. **COUNTY ADMINISTRATOR'S REPORT**

- Completed Commission Action List Update

ACTION: (T-10:20 AM)

78. **MAYOR'S REPORT**

ACTION: (T-5:25 PM) No report was filed.

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATION

79. MOTION TO APPROVE Amendment to the Broward County Board of Commissioners' meeting/workshop schedule.

ACTION: (T:5:26 PM) Approved.

VOTE: 9 – 0.

MEETING/WORKSHOP NOTICES

PUBLIC HEARING ON FY 2008 BUDGET AND PROPERTY TAX RATES

Tuesday, September 11th, in Room 422 at 5:01 PM

