

MEETING OF SEPTEMBER 12, 1995

(Meeting convened at 10 a.m., adjourned at 12:35 p.m.

reconvened at 3:15 p.m. and recessed at 4:35 p.m.)

PLEDGE OF ALLEGIANCE - Led by Commissioner Sylvia Poitier

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE Temporary Easement permitting Florida Power and Light Company (FP&L) to retain existing facilities or equipment in easements which are being vacated in the Ravenswood FLL Redevelopment Plat (Plat 2) until removal by FP&L or such time as the County requests that such facilities and equipment be removed or relocated and authorize the Chair and Clerk to execute the same.

ACTION: (A-330) Approved.

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO APPROVE the reconveyance by quitclaim deed under F.S. 255.22, of a portion of land deeded for road right-of-way by The Fort Lauderdale Baptist Temple, Inc. of Fort Lauderdale, a Florida corporation; authorize Chair and Clerk to execute quitclaim deed; and authorize acceptance and recordation of deed.

ACTION: (A-330) Approved.

3. MOTION TO ADOPT Resolution 95-801 accepting a quitclaim deed executed by State of Florida, Department of Transportation, donating additional lands needed for approach and transitional zone to Runway 9R/27L, Fort Lauderdale/Hollywood International Airport; authorize Chair and Clerk to execute same; authorize acceptance and recordation deed.

ACTION: (A-330) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

4. MOTION TO ADOPT Resolution 95-802 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-330) Approved.

OFFICE OF GENERAL SERVICES

5. MOTION TO ADOPT a Resolution 95-803 approving the conveyance to the Marine Sciences Under

Sails/School of Environmental Education of a 1987 Dodge van, asset #B101100 which has been declared surplus by the Broward County Board of County Commissioners, and authorize the Clerk and Chair to execute same.

ACTION: (A-330) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

6. MOTION TO APPROVE additional project funding in the amount of \$43,336 from uncommitted Seventh Year Recycling Grant Funds to eighteen (18) municipalities and the Unincorporated Districts, and authorizing the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-330) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO APPROVE amendment to the Roadway Improvement Phasing Agreement, among Broward County, Berkley Vacation Resorts, Inc., and Westview Resort Corporation, related to a portion of Tract 26, Bonaventure (901-UP-90); and to authorize Chair and Clerk to execute same.

ACTION: (A-330) Approved.

8. MOTION TO ADOPT Resolution 95-804 accepting a drainage easement executed by Tri-County Leasing Corp., donating right-of-way for SW 148 Ave. and SW 8 Street, in Sections 9, Township 50 South, Range 40 East.

ACTION: (A-330) Approved.

TRAFFIC ENGINEERING DIVISION

9. MOTION TO APPROVE a Traffic Signal agreement between Broward County and ARVIDA/JMB Partners and the Town Foundation Incorporated.

ACTION: (A-330) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

10. MOTION TO APPROVE and execute the Financial Advisory Agreement between Broward County and Southern Municipal Advisors, Inc. to provide financial advisory services for the issuance of the proposed Broward County Special Obligation Refunding Bonds.

ACTION: (A-330) Approved.

ACCOUNTING DIVISION

11. MOTION TO ADOPT Resolutions 95-805 thru 95-810 to release lot clearing charges upon certain described lands.

ACTION: (A-330) Approved.

12. MOTION TO ADOPT Resolution 95-811 acknowledging the satisfaction of a lot clearing lien upon certain described lands.

ACTION: (A-330) Approved.

13. MOTION TO APPROVE the satisfaction and release of an anti-litter lien.

ACTION: (A-330) Approved.

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

ACTION: (A-330) Approved.

15. MOTION TO APPROVE the satisfactions of land clearance liens and releases of Notices of Noncompliance with the Land Clearing Code of Broward County.

ACTION: (A-330) Approved.

COUNTY RECORDS DIVISION

16. MOTION TO APPROVE the minutes of the Commission meeting of July 11, 1995.

ACTION: (A-330) Approved.

17. MOTION TO APPROVE for filing supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-330) Approved.

PURCHASING DIVISION

For Community Services Department

18. MOTION TO APPROVE third amendment to agreement between Broward County and the SWA Group for consultant services for improvements to Miramar Park site in the amount of \$233,000 for schematic design, design development and reimbursables for the major building complex with completion by December 6, 1995; and, contingent upon available funding, will provide construction documents within 60 days, construction management services, and reimbursables in the amount of \$337,000 for the main building complex; and authorize Chair and Clerk to execute same.

ACTION: (A-330) Approved.

For Public Works Department

19. MOTION TO APPROVE agreement between Broward County and Montgomery Watson Americas,

Inc., for general professional consultant services for water supply projects, for three (3) years with the option of two (2) consecutive one (1) year extensions, and authorize Chair and Clerk to execute same. BCOES Project Number 9500.

ACTION: (A-330) Approved.

20.MOTION TO APPROVE agreement between Broward County and Williams, Hatfield & Stoner, Inc. for general professional consultant services for wastewater management and water management projects, for three (3) years with the option of two (2) consecutive one (1) year extensions, and authorize Chair and Clerk to execute same. BCOES Project Number 9600.

ACTION: (A-330) Approved.

REVENUE COLLECTION DIVISION

21.MOTION TO APPROVE AND EXECUTE satisfaction of claim of liens against Barbara La Briola.

ACTION: (A-330) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

22.MOTION TO APPROVE first amendment to agreement between Broward County and the City of Hollywood, Florida for a Community Arts & Education Program grant to extend the agreement from October 1, 1994 through September 30, 1995 to October 1, 1994 through October 31, 1995 with no change in dollar amount and authorize Chair and Clerk to execute same.

ACTION: (A-330) Approved.

LIBRARIES DIVISION

23.MOTION TO APPROVE the disbursement of donations received by the Libraries Division and deposited in the Library Trust Fund for FY 1995-1996 in accordance with Ordinance #77-31 in an amount not to exceed the donations received for the Libraries Division.

ACTION: (A-330) Approved.

24.A.MOTION TO APPROVE agreement between Broward County and Florida Atlantic University, acting on behalf of the Board of Regents, for the purpose of defining terms and conditions under which the Broward County Library System will utilize \$468,845 for library resources to be included in the inventories of Florida Atlantic University and Florida International University for FY 1996, and authorize the Chair and Clerk to execute same.

ACTION: (A-330) Approved.

B.MOTION TO ADOPT unanticipated revenue Resolutions 95-812 thru 95-814 within the grant fund for Libraries in the amount of \$468,845 for the purpose of providing library resources for Florida Atlantic University and Florida International University at Broward County Main Library. This agreement is for FY 1996 period.

ACTION: (A-330) Approved.

MASS TRANSIT DIVISION

25.A.MOTION TO APPROVE agreement between Broward County and State of Florida Department of Labor and Employment Security, Division of Vocational Rehabilitation to provide demand responsive and subscription transportation services for the period from October 1, 1995 to September 30, 1996 in the amount of \$133,980, and authorize the Chair and Clerk to execute same.

ACTION: (A-330) Approved.

B.MOTION TO ADOPT unanticipated revenue Resolution 95-815 within the grant fund (451) for the Mass Transit Division in the amount of \$133,980 to provide paratransit services to Vocational Rehabilitation.

ACTION: (A-330) Approved.

PARKS AND RECREATION DIVISION

26.MOTION TO APPROVE an Interlocal Agreement between Broward County and the City of Coral Springs for the preservation, improvement/enhancement, and operation and management by the city of a 13+ acre environmentally sensitive lands site referred to as Whispering Woods, for which the County will contribute \$500,000 toward the site's \$1,400,000 purchase price; and authorize Chair and Clerk to execute same.

ACTION: (A-330) Approved.

27.MOTION TO ADOPT Resolution 95-816 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of materials and services for construction of a roller hockey rink within Tequesta Trace Park to be donated by South Florida Youth Programs, Inc., providing for severability and providing for an effective date.

ACTION: (A-330) Approved.

28.MOTION TO APPROVE a License Agreement between Broward County and the Florida Department of Transportation for mitigation to be conducted within John Easterlin County Park, along with a five-year maintenance and monitoring program; and authorize Chair and Clerk to execute same.

ACTION: (A-330) Approved.

29.MOTION TO APPROVE second amendment to Concession Agreement between Broward County and International Business Ventures, Inc. d/b/a Home Run Batting Cages of Brian Piccolo Park and d/b/a Home Run Batting Cages of Tradewinds Park (the "Concessionaire"), to release the Concessionaire's rights and responsibilities relating to the Brian Piccolo Park site; and requiring prepaid insurance for full one-year periods at Tradewinds Park; and authorize Chair and Clerk to execute same.

ACTION: (A-330) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

AIR QUALITY DIVISION

30.MOTION TO APPROVE grant application to the Environmental Protection Agency in the amount of \$583,300-of which \$290,000 is federal contribution and \$293,300 is County match-for support of the Broward County Air Pollution Control Program, and to authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant.

ACTION: (A-330) Approved.

BIOLOGICAL RESOURCES DIVISION

31.MOTION TO APPROVE agreement between the Florida Department of Environmental Protection and Broward County in the amount of \$25,000 for the purpose of constructing an artificial reef; and to authorize the Chairman and Clerk to execute same.

ACTION: (A-330) Approved.

POLLUTION PREVENTION & REMEDIATION DIVISION

32.MOTION TO APPROVE Contract GC366 between Broward County and the Florida Department of Environmental Protection (FDEP) for the Compliance Verification (CV) Program of DNRP for which the total expenditures will be \$508,559 and which expenditures are fully funded by the State.

ACTION: (A-330) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

33.MOTION TO APPROVE satisfaction of mortgage on a deferred payment loan in the amount of \$22,600 to Faj-Hein, a Florida General Partnership and authorize the Chair and Clerk to execute same.

ACTION: (A-330) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-330) Approved.

OFFICE OF EQUAL OPPORTUNITY

HUMAN RIGHTS DIVISION

35.MOTION TO APPROVE 1996 Work-sharing Agreement between Broward County (on behalf of the Human Rights Division) and the Miami District Office of the Equal Employment Opportunity Commission (EEOC) for the period effective October 1, 1995 through September 30, 1996 and authorize the Chair and Clerk to execute same.

ACTION: (A-330) Approved.

HISTORICAL COMMISSION

36.MOTION TO APPROVE contract for services of Helen Landers as County historian for period October 1, 1995 through September 30, 1996 and authorize Chair and Clerk to execute same.

ACTION: (A-330) Approved.

BOARD APPOINTMENTS

37.A.MOTION TO ACCEPT resignation of John M. Milledge from the Broward County Planning Council. (Comm. Hart)

ACTION: (A-330) Approved.

B.MOTION TO APPROVE appointment of Richard J. Weiss to the Broward County Planning Council. (Comm. Hart)

ACTION: (A-330) Approved.

38.MOTION TO APPROVE appointment of Walter Hart to the Code Enforcement Board, representing the Realtor category. Mr. Hart replaces William Hogue, who has resigned. (Comm. Cowan)

ACTION: (A-330) Approved.

REQUEST TO SET PUBLIC HEARING

39.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on October 10, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of Coleary Transport Company, Inc. to provide steamship agent services at Port Everglades.

ACTION: (A-330) Approved.

40.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on October 10, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of Colmar Storage Company to provide cargo handling services at Port Everglades.

ACTION: (A-330) Approved.

41.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on October 10, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of Hyde Shipping Corporation to provide cargo handling services at Port Everglades.

ACTION: (A-330) Approved.

42.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on October 10, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of Hyde Shipping Corporation to provide steamship agent services at Port Everglades.

ACTION: (A-330) Approved.

43.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on October 10, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of Hyde Shipping Corporation to conduct stevedoring operations at Port Everglades.

ACTION: (A-330) Approved.

44.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on October 10, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of Sidco Enterprises, Inc. to conduct stevedoring operations at Port Everglades.

ACTION: (A-330) Approved.

45.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on October 10, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of Transmarine Navigation Corporation to provide steamship agent services at Port Everglades.

ACTION: (A-330) Approved.

46.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on October 10, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of R. O. White & Company, Inc. to provide cargo handling services at Port Everglades.

ACTION: (A-330) Approved.

47.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on October 10, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider renewing the franchise of R. O. White & Company, Inc. to conduct stevedore operations at Port Everglades.

ACTION: (A-330) Approved.

48.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on October 10, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider revoking the franchise of S.E.L. Maduro (Florida), Inc. to provide cargo handling services at Port Everglades.

ACTION: (A-330) Approved.

49.MOTION TO DIRECT the County Administrator to publish a notice of public hearing to be held on October 10, 1995 at 2:00 p.m. in Room 422 of the Governmental Center to consider revoking the franchise of S.E.L. Maduro (Florida), Inc. to provide stevedore services at Port Everglades.

ACTION: (A-330) Approved.

50.MOTION TO ADOPT Resolution 95-817 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 10, 1995 at 2:00 P.M. to vacate and abandon right-of-way and landscape, utility, drainage and pedestrian easements, lying and being in Broward County, Florida, and is located at 149 Keith Circle in the City of Miramar. Petitioner: Huntington Broward Associates L.P., Ltd. (CCL Consultants - Agent) 5-V-95

ACTION: (A-330) Approved.

REGULAR AGENDA

COUNTY ADMINISTRATOR'S REPORT

51.A.County Administrator B. Jack Osterholt filed the jail report indicating that the jail population is 3,550, (106 under), which is 97 percent of cap.

ACTION: (A-2097) No action required.

B.County Administrator B. Jack Osterholt recognized the Port Everglades maritime community for their efforts in providing relief for the victims of Hurricane Luis in the eastern Caribbean. The task includes the coordinated efforts of the Florida/Caribbean Cruise Association and their member cruise operators, various cargo lines, and South Florida's seaports. The county is providing 5,000 gallons of fresh drinking water per week so the water supply can be kept up. Also, a variety of items collected and stored at the port are being distributed. He thanked those involved for this action and hopes that the people in the islands will be able to get their lives together as quickly as possible. He advised that if anyone who has supplies they want shipped to the Caribbean they should contract the Port Everglades Director's office.

ACTION: (A-420) The Chair suggested the county's Public Information Office notify the media so that information can be disseminated. Also, the county fire stations can be used as collection areas as they would be convenient locations for the public.

52.DELEGATION: McLaughlin Family regarding renaming Northeast 3rd Avenue to J.W. McLaughlin Avenue. (Comm. Parrish)

ACTION: (A-473) The Board concurred with the naming of this street by the city of Fort Lauderdale.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

53.DELEGATION: Gerald Knight regarding motion to approve school agreement relating to the Ferris Trust Plat (059-MP-93).

ACTION: (A-525) Approved.

AVIATION DEPARTMENT

54.A.MOTION TO ADOPT Preliminary Resolution 95-818 amending Chapter 39, Broward County Administrative Code, amending the schedule of rates, fees and charges to correct a scrivener's error in landing fees; revise security charges, non-terminal rates and charges for Fort Lauderdale-Hollywood International Airport and North Perry Airport; delete Exhibit 39.A and replace with a new Exhibit 39.A and amend Exhibit 39.B and Exhibit 39.C for Fort Lauderdale-Hollywood International Airport; providing for severability; providing for inclusion in the administrative code; and providing for an effective date.

ACTION: (A-538) Approved.

B.MOTION TO ADOPT Resolution 95-819 directing the County Administrator to publish a Notice of Public Hearing to be held on September 27, 1995 at 10:00 a.m. to amend the schedule of rates, fees, and charges to correct a scrivener's error in landing fees; revise security charges, non-terminal rates and charges for Fort Lauderdale-Hollywood International Airport, and North Perry Airport, and delete Exhibit 39.A and replace with a new Exhibit 39.A, and amend Exhibit 39.B and Exhibit 39.C for Fort Lauderdale-Hollywood International Airport.

ACTION: (A-538) Approved.

55.MOTION TO APPROVE an Interlocal Agreement between Broward County and City of Dania pertaining to Expansion and Jurisdiction of the Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-596) Approved as amended as follows: On page 6 change the "shall" to "the County may at its option."

PUBLIC WORKS DEPARTMENT

OFFICE OF PROJECT MANAGEMENT

& CONSTRUCTION

56.MOTION TO ADOPT Resolution 95-820 amending the Broward County Administrative Code, Chapter 6, Sections 6.107 and 6.112, to update department and division headings for the Public Works Department, and authorize the Chair and Clerk to execute same.

ACTION: (A-1680) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

57.MOTION TO APPROVE Broward Center for the Performing Arts Fiscal 1995-1996 operating budget, debt service budget and combined budgets.

ACTION: (A-1688) Approved.

PURCHASING DIVISION

For Public Works Department

58.MOTION TO APPROVE an increase in the change order allowance in the amount of \$84,348.75 for the construction of Quiet Waters Park new swim facility and site improvements, contract No. H-08-94-10-F with Pioneer contracting, Inc. from \$56,232.50 (5%) to \$140,581.25 (12½%) of the original contract amount of \$1,124,650 for the Parks and Recreation Division. BCPRD Project No. 226-898 (Deferred from September 5, 1995)

ACTION: (A-2245) Approved.

59.MOTION TO APPROVE release of retainage to Altman-Barry Construction, Inc. in the amount of

\$83,807.02 for the Broward County Sunrise Branch Library, contract No. P-04-92-07-OF to a retainage balance of \$31,800 (1.37% of revised contract amount of \$2,312,140.43) to be held pending resolution of the contractor's claim.

ACTION: (A-2258) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

60.MOTION TO ADOPT Resolution 95-821 authorizing an amended schedule of fees, Chapter 41, Section 41.5, Broward County Code, for licensing services rendered by the Broward County Department of Natural Resources, and providing for an effective date.

ACTION: (A-2266) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2271) Approved as amended per staff's addendum.

62.MOTION TO DISCUSS options to provide the Broward Sheriff's Office with \$1 million for capital needs in fiscal year 1995-96.

ACTION: (A-2448) The Board approved providing the \$1 million as follows: \$550,000 from the county commission contingency and \$450,000 from the sheriff in a budget amendment from Regional Automated Processing and Identification (RAPID). Further, if the sheriff sees a budget problem coming in January 1996, then he should come to the county commission in December for a review of funds.

COUNTY COMMISSION

63.MOTION TO APPOINT seven members to the Citizens Oversight Committee for the one-cent sales tax for schools. (Comm. Hart)

A.MOTION TO APPROVE the appointment of Irving J. Gonzalez, Esq. (Comm. Thompson)

B.MOTION TO APPROVE the appointment of Anthony De Meo. (Comm. Parrish)

C.MOTIN TO APPROVE the appointment of Margaret Roach. (Comm. Hart)

D.MOTION TO APPROVE the appointment of Minister Joseph P. Collins, Pastor, St. Paul Methodist Church. (Comm. Poitier)

E.MOTION TO APPROVE the appointment of Commissioner Pat Larkins. (Comm. Rodstrom)

ACTION: (A-2288) Approved.

F.MOTION TO APPROVE the appointment of Alfred Katz. (Comm. Cowan)

ACTION: (B-1185) Approved.

SUPPLEMENTAL AGENDA

COUNTY ADMINISTRATOR

64.DISCUSSION: Request by Florida International Trade Mart, Inc. ("FITMI"), for review by Broward County of "conceptual design plans" of a proposed development to be located on certain property adjacent to the Broward County Convention Center leased by FITMI from Broward County.

ACTION: (B-1195) The Board approved the conceptual design plans dated August 25, 1995 submitted by Florida International Trade Mart, Inc., without any material changes thereto, and subject to the terms of the amended and restated lease which require, among other things, financing and a payment and performance bond as evidence of commencement of construction of substantially the entire premises.

COUNTY COMMISSION

65.MOTION TO DISCUSS amending the proposed fire special assessment ordinance to allow the phasing in of increases for travel trailer lots. (Comm. Cowan)

ACTION: (A-2313) The Board supported the increased assessment on travel trailer lots being phased in over a three year period, with one-third being paid every year. This would result in \$110,000 less in revenues in this year's budget than anticipated. The Board will incorporate this into the first budget public hearing scheduled for 7:00 p.m. in the evening.

BOARD APPOINTMENTS

66.MOTION TO RE-APPOINT Mr. Sonny Irons to the Broward County Marine Advisory Board. (Comm. Rodstrom)

ACTION: (A-2288) Approved.

NON AGENDA

67.PROCLAMATION: Commissioner Thompson read into the record a proclamation designating September 15 through October 15, 1995 as Hispanic Heritage Month in Broward County.

ACTION: (A-35) Marlene Brana, President of the Women of Spanish Origins, and Vikki Mattes, Coordinator of the Program, thanked the Board for the honor. Ms. Mattes thanked the Board for creating the Office of Hispanic Affairs at the library and for placing a good collection of Hispanic materials at the 13 library branches.

68.EMPLOYEE SERVICE AWARDS: The Chair and County Administrator B. Jack Osterholt presented service pins to the following employees in recognition of 20 and 25 years of county service:

25 Years Service

Patsy Yeago OES-Fiscal Ops

Joe C. Hollis OES-Water Supply

William R. Ost Engineering Division

James R. Stafford Engineering Division

20 Years Service

Michael J. Stanley Facilities Management

Marion J. Treloar OES Wastewater

Milagros A. Glass OFC Integrated Waste Mngt.

ACTION: (A-181) The employees accepted their pins and were told they could take off a day of their choice.

69.MOMENT OF SILENCE: The Chair requested those present to stand for a moment of silence in remembrance of Dr. Mira Barer, DNRP Director, who passed away on Saturday, September 9, 1995. She commented that Dr. Barer left a lasting legacy to Broward County with her involvement in the wetlands benefit and many other projects, and all will be indebted to the professionalism she brought at a time of chaos.

ACTION: (A-296) No action necessary.

70.DISCUSSION: Commissioner Parrish commented on the meeting she and Commissioner Cowan had in Cooper City relative to the EMS issue, stating that one of the problems is the September 18 deadline. The cities would like to re-look at the MSBU. Commissioner Parrish suggested that all the commissioners meet with the cities they represent, and with the assistance of budget staff, answer the city's questions and give figures on cost.

County Attorney John J. Copelan Jr. advised the commissioners of steps that can be taken relative to this issue. Assistant County Attorney Noel Pfeffer advised the county has an ordinance indicating that the cities must adopt a consenting ordinance no later than September 30. Also, the county could give as much as 60 days of additional time to any city without effecting the statutory notice requirements.

ACTION: (B-3500) The Board determined it would consider this on September 19.

71.DISCUSSION: Commissioner Parrish commented that several people had contacted her with respect to the status of North Beach Park. She stated that this was removed from the county's budget. Commissioner Gunzburger advised she has met with Hollywood's mayor and city manager and currently there is no rush to do anything with North Beach Park.

John Canada, director, Office of Budget and Management Policy, advised that the \$135,000 will have to be put into the budget, in addition to the revenues. He advised that there is no contingency in that department's budget, so it would have to come out of the county commission contingency.

ACTION: (B-3630) The Board determined it would act on this at the first budget public hearing held this night at 7 p.m.

72.DISCUSSION: Commissioner Parrish commented that at a meeting in Cooper City there was an agreement on the city's agenda about the small wheelchair accessible bus. While in the past it has been a year-to-year agreement, county staff has sent the city a three-year agreement, which offended the city. She suggested that the city amend the agreement and make it one year.

ACTION: (B-3673) No action taken.

73.DISCUSSION: Commissioner Gunzburger stated that she has had several complaints from members of the Consumer Affairs Board advising that they are thoroughly troubled by what has happened. Since the first of the year, any injunctive relief that they have voted on has not been carried out by the county's legal staff. No licenses have been pulled; no fines have been imposed; and the injunctions are not being filed. The fines are usually imposed and given to the victims. Nothing has happened in the last eight and a half months.

ACTION: (B-3945) The Board directed the County Attorney to research this matter and report back next week.

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