

MEETING OF SEPTEMBER 13, 2005

(The meeting convened at 10:00 a.m.; recessed at 12:56 p.m.; reconvened at 4:28 p.m. and adjourned at 5:08 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Diana Wasserman-Rubin, District 8.

MOMENT OF SILENCE

In memory of Milton Finegold, father of State Representative Eleanor Sobel.

In memory of the victims of Hurricane Katrina.

CALL TO ORDER

CONSENT AGENDA

1.

BOARD APPOINTMENTS

- A. MOTION TO APPOINT Jeffrey H. Greenfield, PhD., to the Urban Wilderness Advisory Board. (Commissioner Lieberman)

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO RE-APPOINT Leila J. Sprince to the Broward County Libraries Advisory Board. (Commissioner Lieberman)

ACTION: (T-10:08 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

ENERGY AND BUILDING AUTOMATION SECTION

2. MOTION TO APPROVE settlement agreement between Broward County and Johnson Controls, Inc., to finalize claim for First Amendment Energy Conservation Measures at Broward County Main Jail in the amount of \$86,171 for the installation of an upgraded master control panel and replacement intercom system; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:08 AM) Approved.



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

3. MOTION TO ADOPT budget Resolution 2005-673 transferring within the General Fund the amount of \$125,000 from the Reserve to cover Fiscal Year 2005 additional electric utility costs for the Energy and Building Automation managed accounts.

ACTION: (T-10:08 AM) Approved.

REAL PROPERTY SECTION

4. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Plantation for the Plantation Transit Greenway Access Project, located between 100 North Pine Island Road and One North University Drive. This interlocal agreement provides the City with permission to enter, and construct improvements associated with the project on County owned property; and authorize the Mayor and the Clerk to execute same. **(Commission District 1)**

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO APPROVE license agreement between Broward County and the City of Plantation for the construction and maintenance of a monument sign (with Broward County Government Center West plus Plantation Midtown designation and logos) at the northwest corner of North University Drive and Broward Boulevard, and directional signs at each of the two entrances to One North University Drive. The term of this agreement shall begin on the date it is fully executed by both parties, and termination will be through action of the Board of County Commissioners by breach, failure to perform, or by convenience. County shall pay City one-half the cost of the signs, for materials, and construction, up to a maximum of \$15,000. **(Commission District 1)**

ACTION: (T-10:08 AM) Approved.

WATER AND WASTEWATER SERVICES

WATER AND WASTEWATER ENGINEERING DIVISION

5. MOTION TO APPROVE second amendment to Work Authorization GS0115, between Broward County and Hazen and Sawyer, P.C. for a maximum not-to-exceed salary cost of \$44,270; and a maximum no-to-exceed reimbursable cost of \$500 for a total maximum not-to-exceed increase of \$44,770; and a revised total cost of \$125,240 and an increase in contract time of 710 cumulative days, for a new agreement total of 1418 cumulative days, to provide bidding and construction management services for the filtration system improvements at Water Treatment Plants 1A and 2A; and authorize the Mayor and Clerk to execute same. (BCWWS 8856) **(Commission District 2, 9)**

ACTION: (T-10:08 AM) Approved.

6. MOTION TO APPROVE first amendment to Contract L-X-02-246-CF between Broward County and The Poole and Kent Company for construction of Bid Package I at the North Regional Wastewater Treatment Plant, at no additional cost to the County; and authorize the Mayor and Clerk to execute same. (Project No. 8624 BP I) **(Commission District 2)**

ACTION: (T-10:08 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

7. A. MOTION TO APPROVE grant agreement between Broward County and the Performing Arts Center Authority for \$350,000 in capital grant funding for Fiscal Year 2006, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO APPROVE tri-party agreement between Broward County, City of Fort Lauderdale and the Performing Arts Center Authority for Fiscal Year 2006, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:08 AM) Approved.

- C. MOTION TO APPROVE Broward Center for the Performing Arts' Fiscal Year 2005-2006 Budget.

ACTION: (T-10:08 AM) Approved.

ACCOUNTING DIVISION

8. **MOTION TO APPROVE** travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

ACTION: (T-10:08 AM) Approved.

OFFICE OF INFORMATION TECHNOLOGY

9. **MOTION TO ADOPT** Resolution 2005-674 of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive right, privilege and license to Comcast of Florida, a Wyoming General Partnership, to operate and maintain cable television system facilities in the public rights-of-way in Broward County for a time period certain, for certain areas of Broward County between the Cypress Creek Canal and Cypress Creek Road, plus an area east of the Town of Sea Ranch Lakes, and an area commonly known as Palm Aire Village; providing for severability; and providing for an effective date. **(Commissioner Districts 9 and 4)**

ACTION: (T-10:08 AM) Approved.

PURCHASING DIVISION

For Aviation Department

10. **MOTION TO APPROVE** standardization of sole source vendor, Engineered Arresting Systems Corporation, for sole brand replacement materials and installation support for the engineered materials arresting system (safety system to prevent planes from overrunning the runway).

ACTION: (T-10:08 AM) Approved.

11. **MOTION TO AWARD** open-end contract to low bidder, Createch USA, Inc., a certified small business enterprise, Groups 1 through 5, and 7 through 11, and low responsive responsible bidder, Group 6, in the estimated annual amount of \$133,899.63, for lamps and ballasts, Bid No. E605175B1, for the Aviation Department and various Broward County agencies; and authorize the Purchasing Director to renew the contract for two, one-year periods in the total potential amount of \$401,698.89. The initial contract period shall start on date of award and shall terminate one year from that date.

ACTION: (T-10:08 AM) Approved.

For Community Services Department

12. MOTION TO AWARD open-end contract to low bidder, Printsmart, for printed bus timetables (Group 1), Bid No. J705226B1 (Re-bid), in the estimated annual amount of \$142,449.68 for the Mass Transit Division; and authorize the Purchasing Director to renew the contract for two, one-year periods, for a total potential contract amount of \$427,349.04. The initial contract period shall start on date of award and shall terminate one year from that date.

ACTION: (T-10:08 AM) Approved.

13. MOTION TO AWARD open-end contract to single certified Small Business Enterprise bidder, SuperSports of Broward County, Inc., for officiating services, flag football, adult league, Bid No. D505167B1, in the estimated annual amount of \$140,160 for the Parks and Recreation Division; and authorize the Purchasing Director to renew the contract for two, one-year periods for a total potential contract amount of \$420,480. The initial contract period shall commence on date of award and shall terminate one year from that date.

ACTION: (T-10:08 AM) Approved.

14. A. MOTION TO WAIVE exception taken by Universal Building Specialties, Inc., for specific color requirements on the Bid Sheet and Specifications, Item 4, Bid No. D305074B2, for Lumber, Plastic, Recycled as being non-substantive.

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO AWARD open-end contracts to low responsive, responsible bidders Universal Building Specialties, Inc. (Universal), Groups 1 and 3, in the estimated annual amount of \$344,067.08, and Bliss Products and Services, Inc. (Bliss) Group 2, in the estimated annual amount of \$11,883.50, for lumber, plastic, recycled (Re-Bid), Bid No. D305074B2, for the Parks and Recreation Division, and authorize the Purchasing Director to renew the contracts for two, one-year periods for a total potential contract amount of \$1,067,851.74. The initial contract period shall begin on date of award and shall terminate one year from that date.

ACTION: (T-10:08 AM) Approved.

For Public Works and Transportation Department

15. MOTION TO APPROVE sole source, sole brand standardization of repair and replacement parts for flight collectors (which are used in the removal of solids from liquids) from VC Chains Corporation for the Water and Wastewater Operations Division (WWOD).

ACTION: (T-10:08 AM) Approved.

16. MOTION TO AWARD open-end contract to the best-evaluated vendor, Sunshine Cleaning Systems, Inc., for Janitorial Services for the Governmental Center and South Regional Courthouse, RFP E605198B2 in the estimated amount of \$2,193,410 for the initial two-year period for the Facilities Maintenance Division, subject to the receipt and acceptance of the Maintenance Guaranty, and authorize the Purchasing Director to renew the contract for three, one-year periods, for a potential contract amount of \$5,483,525. The initial contract period shall start November 5, 2005 and shall terminate September 30, 2007. **(Commission Districts 6 and 7)**

ACTION: (T-10:12 AM) Deferred to Tuesday, September 27, 2005 for further staff review. The Board extended the current vendor's contract (B & B Janitorial) on a month-to-month basis while staff conducts its research. The Board directed the County Attorney to research the following issues: 1) The Selection Committees for RFP's - the dollar amount issue versus the Administrative Code. 2) That staff research whether other vendors were impacted after their initial contracts, but before their renewals when the Living Wage Ordinance became effective. 3) That staff review the award of point systems to make them more meaningful. 4) That staff draft language that would be included in future contracts, whereby a change in government action that would cause a contract to change, would trigger a mechanism to bring the contract before the Board for consideration (a force majeure). 5) That staff review the issue of the State minimum wage and how it impacts the current vendor and that there be a cost of living increase during the month-to-month extension to offset the impact of the State's minimum wage. Staff will return before the Board with recommendations. (Refer to minutes for full discussion.)

REVENUE COLLECTION DIVISION

17. MOTION TO ADOPT three Resolutions 2005-675 thru 2005-677 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: (T-10:08 AM) Approved.


HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES DIVISION

18. MOTION TO APPROVE Agreement No. 06-EVSD-8209-01 between Broward County and the Areawide Council on Aging of Broward County, Inc. from October 1, 2005 to September 30, 2006, in the amount of \$600,000 for the purpose of providing local match funding of senior services, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:08 AM) Approved.

FAMILY SUCCESS ADMINISTRATION

-  19. A. MOTION TO POST APPROVE City of Fort Lauderdale HOME Tenant Voucher Program Participation Agreement between City of Fort Lauderdale and Broward County in the amount of \$400,000; from October 1, 2004 until all funds are expended, to fund the County's Tenant Voucher Program for homeless families with children and to persons with mental or physical disabilities who are residents of the City of Fort Lauderdale, for the purpose of preventing homelessness; and authorize the Mayor and Clerk to execute same. No County cash match is required. **(Commission Districts 4, 7, and 9)**

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-678 in the amount of \$400,000 within the HOME Voucher Program Grant Fund (7675) for the purpose of providing rental subsidies to homeless families with children and to persons with mental or physical disabilities who are residents of the City of Fort Lauderdale.

ACTION: (T-10:08 AM) Approved.

- C. MOTION TO APPROVE agreement between Broward County and the Housing Authority of the City of Fort Lauderdale in the amount of \$165,000; from date of execution until September 30, 2006, to implement a Tenant Voucher Program for homeless families with children and to persons with mental or physical disabilities who are residents of the City of Fort Lauderdale for the purpose of conducting fair market assessments, entering into contracts, and providing payments to landlords, and authorize the Mayor and clerk to execute same. The funding for this Agreement is being provided by the City of Fort Lauderdale HOME funds. **(Commission Districts 4, 7, and 9)**

ACTION: (T-10:08 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP



20. A. MOTION TO ADOPT unanticipated revenue Resolution 2005-679 within the Chronic Homeless-SAMSA Fund (9762-024-1064) for the Chronic Homeless Initiative (CHI) in the amount of \$617,894; for the purpose of providing clinical and other supportive behavioral health care services.

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-680 within the Chronic Homeless- HUD Fund (9764-024-1065) for the Chronic Homeless Initiative (CHI) in the amount of \$394,128; for the purpose of providing Shelter Plus Care tenant based rental assistance for 51 chronically homeless, unaccompanied adults.

ACTION: (T-10:08 AM) Approved.

- C. MOTION TO INCREASE personnel cap within the Homeless Housing Assistance Grant Fund (HHAG) (9766-024-1003) for the Homeless Initiative Partnership Administration by one position, to provide additional grants management support.

ACTION: (T-10:08 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

21. MOTION TO ADOPT budget Resolution 2005-681 transferring \$111,515 within the General Capital Outlay Fund for the purpose of retrofitting a middle school, in order that it may meet the requirements needed to function as a special needs shelter, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:08 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

22. MOTION TO APPROVE delegation of authority to the Libraries Division Director to disburse donations expected to be received by the Division, and deposited in the Broward County Library Trust Fund and account for Fiscal Year 2006 in accordance with the Code of Ordinance Section 19-32(a).

ACTION: (T-10:08 AM) Approved.

MASS TRANSIT DIVISION

23. A. MOTION TO ADOPT budget Resolution 2005-682 transferring within the General Fund the amount of \$1,250,000 from the Reserve for fuel, to cover Fiscal Year 2005 additional fuel costs for the Mass Transit Division.

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-683 within the Mass Transit Operating Fund (0045) for the Mass Transit Division in the amount of \$1,250,000 for additional fuel costs.

ACTION: (T-10:08 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

24. MOTION TO ADOPT Resolution 2005-684 of the Board of County Commissioners of Broward County, Florida, adopting the National Incident Management System providing for domestic incident management, providing for severability, providing for inclusion in the Administrative Code, and providing for an effective date.

ACTION: (T-10:08 AM) Approved.

25. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida Department of Community Affairs in the total amount of \$105,806 to implement and administer Broward County's Emergency Management and Preparedness Program, from October 1, 2005 to September 30, 2006; and authorize the Mayor to execute same. (County in-kind match is existing program funding; cannot be used to supplant existing funds.)

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-685 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$102,959 for the purpose of enhancing Broward County's emergency management and preparedness program.

ACTION: (T-10:08 AM) Approved.

COUNTY ATTORNEY

26. MOTION TO APPROVE third amendment to Legal Services Agreement between Broward County and Moskowitz, Mandell, Salim & Simowitz, P.A.

ACTION: (T-10:08 AM) Withdrawn for further staff review.

27. MOTION TO APPROVE interlocal agreement between Broward County and the City of Pembroke Pines for the monitoring of development activity and enforcement of permitted land uses within Local Activity Centers within the City of Pembroke Pines.

ACTION: (T-10:08 AM) Approved.

28. MOTION TO APPROVE settlement agreement in the amount of \$62,500; including costs and attorney's fees, in the case of James A. Camacho and Ana Cristina Camacho v. Broward County, Circuit Court Case 04-01796(09).

ACTION: (T-10:08 AM) Approved.

29. MOTION TO APPROVE first amendment to agreement for legal services relating to Bankruptcy Matters between Broward County and Foley & Lardner LLP, extending the original agreement until January 31, 2006, with no additional funds, to allow for completion of the US Airways bankruptcy matter; and authorize the Mayor and Clerk to execute same.

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

COUNTY ADMINISTRATION

30. MOTION TO APPROVE agreement between Broward County and National Urban Fellows, Inc. (NUF) for placement of an Urban Fellow.

ACTION: (T-10:08 AM) Approved.

COUNTY COMMISSION

31. A. MOTION TO ANNOUNCE public workshop of the Florida Department of Environmental Protection, Division of Recreation and Parks, on Tuesday, September 20, 2005, at 7 P.M. at Glenn F. Bates Garden Center, 3109 East Sunrise Boulevard, Fort Lauderdale, Florida, to present the draft land management plan for Hugh Taylor Birch State Park to the public. (Mayor Jacobs)

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO ANNOUNCE public meeting of the Advisory Group to the Florida Department of Environmental Protection, Division of Recreation and Parks, on Wednesday, September 21, 2005, at 9 A.M. at Glenn F. Bates Garden Center, 3109 East Sunrise Boulevard, Fort Lauderdale, Florida, to discuss the proposed land management plan for Hugh Taylor Birch State Park with the Advisory Group. (Mayor Jacobs)

ACTION: (T-10:08 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution 2005-686 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday September 27, 2005, 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 CHAPTER 43, PART XIII, OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING A REVISED FIRE RESCUE AND SAFETY SERVICE FEE SCHEDULE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:08 AM) Approved.

33. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 27, 2005, 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; PROVIDING FOR THE CREATION OF THE URBAN PLANNING AND REDEVELOPMENT DEPARTMENT AND REVISING THE NAMES OF SEVERAL DEPARTMENTS; PROVIDING FOR THE STANDARDIZATION OF THE DEPARTMENT AND DIVISION NAMES AND CHANGING THE NAME OF THE COMMISSION AUDITOR TO COUNTY AUDITOR; PROVIDING FOR THE REORGANIZATION OF AGENCIES AND DIVISIONS WITHIN THE DEPARTMENTS; PROVIDING FOR THE DISSOLUTION OF SEVERAL DIVISIONS AND AGENCIES AND INCLUSION OF THE DUTIES AND RESPONSIBILITIES INTO OTHER AGENCIES, OFFICES AND DIVISIONS; PROVIDING FOR THE CREATION OF NEW AGENCIES, OFFICES AND DIVISIONS; DELETING

REFERENCES TO SUNSETTED BOARDS AND COMMITTEES; PROVIDING FOR THE REORGANIZATION OF THE VARIOUS SECTIONS OF THE ADMINISTRATIVE CODE TO REFLECT THE REORGANIZATION OF THE AGENCIES AND DIVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-11:22 AM) Deferred for 30 days. The Board directed staff to provide an organizational chart reflecting how the Office of Housing and Urban Planning will interact on community redevelopment. (Refer to minutes for full discussion.)

(Scrivener's error - See County Administrator's memorandum: Delete references to Chapter 42 on pages 205-206 of Exhibit 3.)

34. MOTION TO ADOPT Resolution 2005-687 directing the County Administrator to publish a notice of Public Hearing to be held by the Broward County Board of County Commissioners on Tuesday, September 27, 2005 at 2:00 P.M. in Room 422 of the Governmental Center to consider enactment of an Ordinance changing the Zoning District boundaries of certain lands within the Unincorporated Area of Broward County, Florida. **(Commission District 2).**

REZONING PETITION 3-Z-05

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 32, TOWNSHIP 47, RANGE 42, BROWARD COUNTY, FLORIDA, FROM A-1, AGRICULTURAL ESTATE DISTRICT TO E-1, 1-ACRE ESTATE DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL ZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:08 AM) Approved.

35. MOTION TO ADOPT Resolution 2005-688 directing the County Administrator to publish a Notice of Public Hearing to be held on September 27, 2005, at 2:00 P.M. in Room 422 of the Governmental Center to consider amending the Broward County Administrative Code, Volume Two, Chapter 42, Sections Two, Three, Six and Seven 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 a department name change for Fire Rescue and Emergency Services; modification of cargo free time provisions, and the establishment of a security fee Tariff item at Port Everglades.

ACTION: (T-10:08 AM) Approved.

36. MOTION TO ADOPT Resolution 2005-689 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish a notice of Public Hearing to be held on Tuesday, October 11, 2005, at 2:00 P.M. in Room 422, Broward County Governmental Center, to receive public input on amending Chapter 37, "Fees and Other Charges," Part III, "Mass Transit," by amending Section 37.26, "Ferry Boat Fare Structure," to amend the fee schedule for the ferry boat; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (T-10:08 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

37. DISCUSSION: of plat entitled "Habitat for Humanity of Broward County Plat No. 2" – **Commission District 9**, (021-MP-05).

ACTION: (T-10:12 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)

38. DISCUSSION: of plat entitled "Habitat for Humanity of Broward County Plat No. 3" – **Commission District 9**, (022-MP-05).

ACTION: (T-10:12 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)

39. DISCUSSION: of plat entitled "Habitat for Humanity of Broward County Plat No. 4" – **Commission District 9**, (023-MP-05).

ACTION: (T-10:12 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)

40. DISCUSSION: of plat entitled "Habitat for Humanity of Broward County Plat No. 6" – **Commission District 9**, (024-MP-05).

ACTION: (T-10:12 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)

41. DISCUSSION: of plat entitled "Habitat For Humanity Of Broward County Plat No. 7" - **Commission District 9**, (025-MP-05).

ACTION: (T-10:12 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)

42. DELEGATION: Gustavo X. Aquirre, regarding request to revise the note on the Regency Commons Plat – **Commission District 7**, (037-MP-00). Deferred from August 16, 2005).

ACTION: (T-10:08 AM) Deferred to March 21, 2006 or sooner, under Section 5-181(l) of the Land Development Code to resolve violations of environmental regulations.

43. DELEGATION: C. William Laystrom, Jr. regarding request to amend the note on the Pointe West Center North Plat - **Commission District 8**, (100-MP-99). (Deferred from August 16, 2005).

ACTION: (T-10:08 AM) Deferred to October 11, 2005, under Section 5-181(j) of the Land Development Code to study bus bay requirements.

44. DELEGATION: Daniel A. Fee, regarding request to amend the note on the McVillage Inc. Plat – **Commission District 9**, (099-MP-87).

ACTION: (T-10:08 AM) Approved subject to staff's recommendations.

45. DELEGATION: David W. Harris, regarding request to amend the non-vehicular access line on the Ridgeview Plaza Plat – **Commission District 3**, (097-MP-86). (Deferred from August 16, 2005).

ACTION: (T-10:08 AM) Approved subject to staff's recommendations.

46. DELEGATION: Christopher Akagbosu, representing the School Board of Broward County, regarding MOTION TO APPROVE educational mitigation agreement among Broward County, the City of Oakland Park and the School Board of Broward County relating to a voluntary contribution to the School Board of Broward County in lieu of the payment of educational impact fees for proposed residential development within the Oakland Park Local Activity Center - **Commission District 4**.

ACTION: (T-10:08 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

GREATER FORT LAUDERDALE CONVENTION AND VISITOR’S BUREAU

- 47. A. MOTION TO FORMALIZE County Commission support for the “carve out” of the Broward County Convention Center and related facilities planning area contained within the North Port/Broward Convention Center Development of Regional Impact (DRI) from the secure area of the Port.

ACTION: (T-11:29 AM) Approved. (Refer to minutes for full discussion.)


- B. MOTION TO APPROVE establishment of a Selection Committee (SC) and release of Request for Letters of Interest (RLI) for the creation of a master plan for the Broward Convention Center inclusive of a headquarters hotel.

ACTION: (T-11:29 AM) Approved, as amended. The Board added a master plan component to the RLI that will address all local, state, and federal security requirements.

The full Board of County Commissioners will serve on the Selection Committee. Further, the Selection Committee shall include a member of the Greater Fort Lauderdale Hospitality industry as an ex officio, non-voting member. (Refer to minutes for full discussion.)

HUMAN SERVICES DEPARTMENT


HOMELESS INITIATIVE PARTNERSHIP

-  48. MOTION TO AUTHORIZE County Attorney’s Office to initiate foreclosure proceedings against Yettie’s Outreach and Development Corporation d/b/a Chez Papillons (“YOD”) as a result of a breach by YOD of four Mortgages provided to Broward County in connection with four agreements between Broward County and YOD: Supportive Housing Program (SHP) 02-8450-HUD-2; Challenge Grant 02-HIP-8450-17; Homeless Housing Assistance Grant 04-HIP-8450-5, and HOME Funding Agreement, for property and buildings located at 5801, 5811, 5821, and 5831 NW 27th Court, Lauderhill, Florida, (collectively referred to as the “Properties”) in the event YOD fails to cure said breaches within the 30 day time frame specified by the County in its Notice of Breach furnished to YOD pursuant to the terms of said mortgages, unless YOD elects to transfer the properties to


the County by deed in Lieu of Foreclosure, in a form acceptable to the Office of the County Attorney, which was provided to YOD as part of the Notice of Breach; providing authority to accept a deed in Lieu of Foreclosure.

ACTION: (T-11:57 AM) Approved, as amended. The Board directed the County Auditor to conduct compliance audits on contracts that predated the County's policy for recording legal documents to determine that all the documents have been recorded. Further, should the Board foreclose on the subject property, that before the County takes any action, that staff engage in discussions with the City of Lauderhill with respect to offering the subject property to the City for the purposes of affordable housing provided the appropriate legal documents and any reimbursements that must occur for federal funds takes place. (Refer to minutes for full discussion.)


SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

-  49. MOTION TO APPROVE transfer of funds to the City of Oakland Park in the amount of \$523,503.15; as reimbursement for the acquisition of real property referred to as Downtown Park (OS-44.2) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 4)**


ACTION: (T-12:09 PM) Approved. (Refer to minutes for full discussion.)

-  50. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the Town of Southwest Ranches for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-55/OS-104, Southwest Meadows Sanctuary, to provide revised legal descriptions for the Town Hall Parcel and the Southwest Meadows Sanctuary Parcel; and authorizing the Mayor and Clerk to execute same. **(Commission District 8)**


ACTION: (T-12:50 PM) Approved. (Refer to minutes for full discussion.)

-  51. A. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Southwest Ranches for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-115, also known as Calusa Corners; and authorizing the Mayor and Clerk to execute same. **(Commission District 8)**


ACTION: (T-10:08 AM) Withdrawn for further staff review.

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- B. MOTION TO APPROVE transfer of funds to the Town of Southwest Ranches in the amount of \$3,227,683.02, as reimbursement for the acquisition of real property referred to as Calusa Corners (Site OS-115) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 8)**


ACTION: (T-10:08 AM) Withdrawn for further staff review.

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52. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Lauderhill for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-121, also known as Old City Hall Park; and authorizing the Mayor and Clerk to execute same. **(Commission District 9)**


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

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- B. MOTION TO APPROVE transfer of funds to the City of Lauderhill in the amount of \$280,966.75; as reimbursement for the acquisition of real property referred to as Old City Hall Park (OS-121) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 9)**


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

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53. A. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-05, also known as Sundance; and authorizing the Mayor and Clerk to execute same. **(Commission District 7)**


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

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- B. MOTION TO APPROVE transfer of funds to the Town of Davie in the amount of \$775,491 towards the acquisition of real property referred to as Sundance (OS-05) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 7)**


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

-  54. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Plantation for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-52 also known as SW 45th Avenue Park; and authorizing the Mayor and Clerk to execute same. **(Commission District 9)**


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

-  B. MOTION TO APPROVE transfer of funds to the City of Plantation in the amount of \$288,150 as reimbursement for the acquisition of real property referred to as SW 45th Avenue Park (OS-52) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 9)**


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

-  55. A. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-76 also known as Van Kirk Groves; and authorizing the Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-12:13 PM) Approved. (Refer to minutes for full discussion.)

-  B. MOTION TO APPROVE transfer of funds to the Town of Davie in the amount of \$2,000,000; towards the acquisition of real property referred to as Van Kirk Groves (OS-76) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 5)**


ACTION: (T-12:13 PM) Approved. (Refer to minutes for full discussion.)

-  56. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Deerfield Beach for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-122, also known as Trailhead Park; and authorizing the Mayor and Clerk to execute same. **(Commission District 2)**


ACTION: (T-12:14 PM) Approved.

- B. MOTION TO APPROVE transfer of funds to the City of Deerfield Beach in the amount of \$366,850 towards the acquisition of real property referred to as Trailhead Park (OS-122) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 2)**

ACTION: (T-12:14 PM) Approved.

-  57. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, Tuesday, October 18, 2005, in Room 422 of the Governmental Center, to consider the purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.11 (26,132 square feet; 0.60 acre), vacant land located at the northwest corner of NW 11th Street and NW 28th Avenue, unincorporated Broward County, Florida, which includes the conveyance of four vacant, residential, County-owned lots, located on NW 11th Street and NW 11th Court, pursuant to Florida Statutes Chapter 125.355. **(Commission District 9)**

ACTION: (T-12:15 PM) Approved.

-  B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Public Works and Transportation Department, Real Property Section, intends to present for consideration on or after October 18, 2005, an agreement and Resolution to acquire Site OS-70.11 for a purchase price of \$45,000 cash, and conveyance of four nearby County-owned vacant lots (that escheated to the County) to TLC Investment Group, Inc. **(Commission District 9)**

ACTION: (T-12:15 PM) Approved.



COUNTY AUDITOR

58. MOTION TO APPROVE agreement between Broward County, Broward County Property Appraiser, Broward County Sheriff, Broward County Supervisor of Elections, Housing Finance Authority of Broward, Florida, and KPMG LLP for independent audit services, providing for a comprehensive audit of County Agencies for the Fiscal Years 2004-2005 through 2008-2009, and authorize the Mayor and Clerk to execute same. (Deferred from August 30, 2005 – Item No. 39)

ACTION: (T-12:15 PM) The Board sent the agreement back to the Selection Committee to review non-responsive and disclosure issues and to determine whether or not either vendor is responsive. The Selection Committee will return before the Board with a recommendation. (Refer to minutes for full discussion.)

ACTION: (T-4:58 PM) The Board reappointed the following to serve on the Selection Committee for independent audit services: Vice Mayor Graber, Commissioners Eggelation, Rodstrom, and Scott.

ACTION: (T-4:58 PM) The Board reaffirmed the following to serve on the Selection Committee: Vice Mayor Graber, Commissioners Eggelation, Lieberman, Rodstrom, Scott, and Wexler. Sheriff Ken Jenne, or his designee; Dr. Brenda C. Snipes, Supervisor of Elections, or her designee; Lori Parrish, Property Appraiser, or her designee; Evan Lukic, County Auditor (Chair); Matt Lalla, Interim CFO/Director Finance and Administrative Services Department, and Kayla Olsen, Office of Management and Budget. (Non Agenda Item 73 from this day's meeting.) (Refer to minutes for full discussion.)



59. A. MOTION TO DIRECT County Attorney's Office to draft an amendment to the Broward County Code of Ordinances, and a Resolution amending the Broward County Administrative Code, to expand the Cone of Silence to be applicable to all negotiations conducted in connection with procurement awards and subsequent amendments.

ACTION: (T-12:56 PM) Tabled to the Conclusion of the 2:00 p.m. Public Hearing.

ACTION: (T-4:30 PM.) The Board moved to hold a workshop on Tuesday, October 11, 2005, in Room 430, from 12:30 p.m. to 2:00 p.m. (Refer to minutes for full discussion.)



- B. MOTION TO DIRECT County Attorney's Office to draft a revision to the Broward County Code of Ordinances, and a Resolution amending the Broward County Administrative Code, making the Cone of Silence applicable upon the deadline for submission of a RLI, RFP, bid, or other competitive solicitation.

ACTION: (T-12:56 PM) Tabled to the Conclusion of the 2:00 p.m. Public Hearing.

ACTION: (T-4:30 PM.) The Board moved to hold a workshop on Tuesday, October 11, 2005, in Room 430, from 12:30 p.m. to 2:00 p.m. (Refer to minutes for full discussion.)

60. A. MOTION TO DIRECT County Attorney's Office to draft a Broward County Ordinance to establish a conflict of interest section in the County Code for Commissioners, County employees, and individuals appointed to boards, committees, agencies, and authorities.

ACTION: (T-12:56 PM) Tabled to the Conclusion of the 2:00 p.m. Public Hearing.

ACTION: (T-4:30 PM.) The Board moved to hold a workshop on Tuesday, October 11, 2005, in Room 430, from 12:30 p.m. to 2:00 p.m. (Refer to minutes for full discussion.)

- B. MOTION TO DIRECT County Attorney's Office to draft a Broward County Ordinance to establish a Code of Official Conduct for Commissioners, County employees, and individuals appointed to boards, committees, agencies, and authorities.

ACTION: (T-12:56 PM) Tabled to the Conclusion of the 2:00 p.m. Public Hearing.

ACTION: (T-4:30 PM.) The Board moved to hold a workshop on Tuesday, October 11, 2005, in Room 430, from 12:30 p.m. to 2:00 p.m. (Refer to minutes for full discussion.)



- C. MOTION TO DIRECT County Administrator to develop and implement an expanded comprehensive mandatory annual ethics training for all County employees, and individuals appointed to County Boards, committees, agencies, and authorities.

ACTION: (T-12:56 PM) Tabled to the Conclusion of the 2:00 p.m. Public Hearing.

ACTION: (T-4:30 PM.) The Board moved to hold a workshop on Tuesday, October 11, 2005, in Room 430, from 12:30 p.m. to 2:00 p.m. (Refer to minutes for full discussion.)

- D. MOTION TO DIRECT County Administrator to draft a policy and procedure on solicitation of donations on behalf of the County by County employees, vendors, and others for approval by the Board and inclusion in the Broward County Administrative Code.


ACTION: (T-12:56 PM) Tabled to the Conclusion of the 2:00 p.m. Public Hearing.

ACTION: (T-4:30 PM.) The Board moved to hold a workshop on Tuesday, October 11, 2005, in Room 430, from 12:30 p.m. to 2:00 p.m. (Refer to minutes for full discussion.)

- E. MOTION TO DIRECT County Administrator to draft a policy and procedure on endorsements by County employees of vendor goods and services for approval by the Board and inclusion in the Broward County Administrative Code.

ACTION: (T-12:56 PM) Tabled to the Conclusion of the 2:00 p.m. Public Hearing.

ACTION: (T-4:30 PM.) The Board moved to hold a workshop on Tuesday, October 11, 2005, in Room 430, from 12:30 p.m. to 2:00 p.m. (Refer to minutes for full discussion.)

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- F. MOTION TO DIRECT County Administrator to draft a policy and procedure on waivers granted by County employees of County entrance fees and other facility use charges for special events for approval by the Board and inclusion in the Broward County Administrative Code.

ACTION: (T-12:56 PM) Tabled to the Conclusion of the 2:00 p.m. Public Hearing.

ACTION: (T-4:30 PM.) The Board moved to hold a workshop on Tuesday, October 11, 2005, in Room 430, from 12:30 p.m. to 2:00 p.m. (Refer to minutes for full discussion.)

- G. MOTION TO DIRECT County Attorney's Office to draft an amendment to the Broward County Code of Ordinances, and a Resolution amending the Broward County Administrative Code, to recognize the County Auditor as an additional County official authorized to receive reports of alleged wrongdoing pursuant to the whistle-blower ordinance.

ACTION: (T-10:08 AM) Withdrawn for further staff review by the County Auditor.



COUNTY COMMISSION



61. MOTION TO DIRECT staff to work with the Florida Turnpike Enterprise (FTE) and other relevant agencies on the concept of a signature bicycle/pedestrian bridge over the Sawgrass Expressway at Atlantic Boulevard connecting the Cypress Creek/C-14 Canal Greenway with the Conservation Levy Greenway, and report back to the Commission on the cost/feasibility of county participation. (Mayor Jacobs)


ACTION: (T-12:56 PM) Tabled to the Conclusion of the 2:00 p.m. Public Hearing.

ACTION: (T-4:30 PM) Approved. (Refer to minutes for full discussion.)




62. MOTION TO NOMINATE Astley Stone to the Central Examining Board of Engineered Construction Trades, in the category of Consumer. (Commissioner Lieberman)

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

-  63. MOTION TO DIRECT County Attorney to draft an Ordinance amending Section 20-164 of the County's Consumer Protection Code, in order to include leases of personal property with the prohibition against misleading advertisement and deceptive trade practices. (Commissioner Lieberman)

ACTION: (T-12:56 PM) Tabled to the Conclusion of the 2:00 p.m. Public Hearing.

ACTION: (T-4:33 PM) Approved. (Refer to minutes for full discussion.)

-  64. MOTION TO APPOINT Interim County Administrator and establish salary for same effective September 20, 2005, until the date a new County Administrator begins. (Mayor Jacobs)

ACTION: (T-12:56 PM) Tabled to the Conclusion of the 2:00 p.m. Public Hearing.

ACTION: (T-4:34 PM) The Board appointed Bertha Henry as the Interim County Administrator and established her salary at \$232,500 to become effective September 20, 2005 and until the date a new County Administrator begins. (Refer to minutes for full discussion.)

-  65.

MAYOR'S REPORT

HANDOUT AND INFORMATIONAL PACKET – BROWARD COUNTY NATURESCAPE MAKEOVER CONTEST

ACTION: (T-4:52 PM) Mayor Jacobs explained the contents of the packet each Commissioner received promoting the Broward County NatureScape Makeover contest which was launched on September 1, 2005. The Mayor presented the television ads that are now running on WPLG-TV Channel 10 and on the radio with NatureScape Makeover partner 97.2 The Coast radio through the month of September. Entries can be dropped off through September 30th at participating Starbucks in Broward; Fort Lauderdale City Hall, and Broward County administration offices. To enter, visit the NatureScape Broward website at www.broward.org/naturescape to print a registration form. (Refer to minutes for full discussion.)

66. COUNTY COMMISSION LIAISON REPORT

ACTION: (T-5:06 PM) No reports were filed.



67.

COUNTY ADMINISTRATOR'S REPORT


ACTION: (T-5:06 PM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

SUPPLEMENTAL AGENDA

OFFICE OF MANAGEMENT AND BUDGET

68. MOTION TO APPROVE interlocal agreement between the County and the City of Lauderhill, to enable the County to continue to provide municipal-level services within the St. George, West Ken Lark and Swap Shop Commercial areas between September 15, 2005 and September 30, 2005.

ACTION: (T-4:35 PM) Approved, as amended. The Board directed staff to continue to work through the issue of offering community shuttle buses in the areas the City of Lauderhill is annexing. (Refer to minutes for full discussion.)

-  69. MOTION TO APPROVE interlocal agreement between the County and the City of Fort Lauderdale, to enable the County to continue to provide municipal-level services within the Rock Island and Twin Lakes North areas between September 15, 2005 and September 30, 2005.

ACTION: (T-4:41 PM) Approved. (Refer to minutes for full discussion.)



COUNTY COMMISSION

70. MOTION TO APPROVE funding in the amount of \$28,000 to assist Broward House in completing essential renovations to their Assisted Living Facility in Fort Lauderdale. (Commissioner Rodstrom)

ACTION: (T-4:51 PM) No Board action was taken.



NON AGENDA

71. MOTION TO ADOPT Resolution 2005-704 of the Board of County Commissioners of the Broward County Florida, urging the U.S. Congress to enact H.R. 3723 directing the Federal Emergency Management Agency (FEMA) to cover valid claims for individual assistance resulting from Hurricane Katrina's impact on the State of Florida.

ACTION: (T-4:51 PM) By a super majority vote, the Board waived its rules. (Refer to minutes for full discussion.)

ACTION: (T-4:51 PM) The Board adopted Resolution 2005-704. (Refer to minutes for full discussion.)



72. ELECTRONIC RECOGNITION SYSTEM ON THE DAIS

ACTION: (T-4:57 PM) Mayor Jacobs asked staff to research installing an electronic recognition system on the dais that would assist the Mayor in acknowledging any Commissioners who wish to speak. She asked that staff return before the Board with a proposal. (Refer to minutes for full discussion.)



73. REAPPOINT SELECTION COMMITTEE MEMBERS – INDEPENDENT AUDIT SERVICES

ACTION: (T-4:58 PM) The Board reappointed the following to serve on the Selection Committee for independent audit services: Vice Mayor Graber, Commissioners Eggelletion, Rodstrom and Scott.


ACTION: (T-4:58 PM) The Board reaffirmed the following to serve on the Selection Committee: Vice Mayor Graber, Commissioners Eggelletion, Lieberman, Rodstrom, Scott, and Wexler. Sheriff Ken Jenne, or his designee; Dr. Brenda C. Snipes, Supervisor of Elections, or her designee; Lori Parrish, Property Appraiser, or her designee; Evan Lukic, County Auditor (Chair); Matt Lalla, Interim CFO/Director Finance and Administrative Services Department, and Kayla Olsen, Office of Management and Budget. (Agenda Item 58 from this day's meeting.) (Refer to minutes for full discussion.)

74. REQUEST TO BE APPRISED OF PROVISIONS OF THE COUNTY CODE – COMMISSIONERS WEXLER

ACTION: (T-4:59PM) Commissioner Wexler asked that she be apprised of the provisions of the County Code. (Refer to minutes for full discussion.)

75. PROCUREMENT PROCESS – DOMESTIC PARTNER INSURANCE - COMMISSIONER WEXLER

ACTION: (T-4:59 PM) Commissioner Wexler asked that a question be added to all Requests for Letters of Interest (RLIs) relating to whether or not a vendor provides domestic partner insurance. There was no objection from the Board. (Refer to minutes for full discussion.)

 76. BEACH SAND WASHED OUT TO SEA – HALLANDALE BEACH – COMMISSIONER GUNZBURGER

ACTION: (T-5:01 PM) Commissioner Gunzburger stated that about 75% of the sand replaced by the County has been washed out to sea. Commissioner Gunzburger asked staff to research the issue and find out how it can be corrected. (Refer to minutes for full discussion.)

 77. FIRE RESCUE COUNCIL MEETING – COMMISSIONER LIEBERMAN

ACTION: (T-5:02 PM) Commissioner Lieberman commented that she had a conflict between the Management and Efficiency Study Committee meeting and the Fire Rescue Council meeting. She asked if a commissioner would be able to attend the Fire Rescue Council meeting on Wednesday, September 14th from 3:00 p.m. to 5:00 p.m. in her stead. (Refer to minutes for full discussion.)

 78. COUNTY ATTORNEY'S OFFICE TO INTERPRET PROVISIONS OF COUNTY CODE – COMMISSIONER LIEBERMAN

ACTION: (T-5:02 PM) Commissioner Lieberman relayed an incident with a vendor whereby incorrect information was given. She asked that the County Attorney's Office advise County departments, in writing, as to what the County's processes are. (Refer to minutes for full discussion.)



79. NO ADVISORY BOARD MEETINGS HELD ON RELIGIOUS HOLIDAYS – COMMISSIONER LIEBERMAN

ACTION: (T-5:05 PM) Commissioner Lieberman relayed an incident where an appointment of hers on the Parks and Recreation Advisory Board voted to hold a meeting during a religious holiday. Commissioner Lieberman stated that the Commission has taken a position, as a Board, that no meetings be scheduled during important religious holidays such as Christmas Day, Easter, Chanukah, Rosh Hashana, Yom Kippur, etc. Commissioner Lieberman asked the County Administrator or designee to explain to department directors and advisory boards that for the purposes of religious holidays, the County Commission does not want them to vote to hold a meeting, but simply reschedule those meetings. (Refer to minutes for full discussion.)

80. SECTION 104 - COUNTY'S CHARTER – COMMISSIONER LIEBERMAN

ACTION: (T-5:06 PM) Commissioner Lieberman requested that staff provide a status report on Section 104 of the County's Charter. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

AIRPORT PLANNING CONSULTING SERVICES

RLI No. 20050422-0-AV-01EB

Tuesday, September 13, at 9:00 AM

Room 430, S. Andrews Governmental Center, Fort Lauderdale

SELECTION COMMITTEE

COMMUNITY DESIGN GUIDEBOOK - CODIFICATION

RLI No. 20050517-0-PORTCM-IRE

Tuesday, September 13, at 9:30 AM

Room 318, S. Andrews Governmental Center, Fort Lauderdale

