

SPECIAL MEETING OF SEPTEMBER 14, 2001

(The meeting convened at 9:32 a.m. and adjourned at 9:54 a.m.)

PLEDGE OF ALLEGIANCE was led by the County Administrator Roger J. Desjarlais.

MOMENT OF SILENCE In memory of the victims lost during the September 11, 2001 terrorist attacks on the World Trade Center and the Pentagon.

MOMENT OF SILENCE In memory of Ms. Jeanne Yon, former employee of the County Attorney's Office.

CALL TO ORDER

REGULAR AGENDA

1. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais apprised the Board of the implementation and planned actions for the enhanced security at the Fort Lauderdale-Hollywood International Airport, Port Everglades and County facilities.

ACTION: (Time-9:35 AM) County staff will meet with the Broward Sheriff's Office to review the cost of the security measures required by the FAA and additional security enhancements throughout County facilities and return before the Board with a report in the near future. See Page *****

AVIATION DEPARTMENT

2. **MOTION TO ADOPT** Resolution 2001-945 authorizing acceptance and execution of a Federal Aviation Administration grant agreement for AIP Project No. 3-12-0025- 4101 at Fort Lauderdale-Hollywood International Airport. The grant is for Phase II of the Taxiway "T" rehabilitation project at the Fort Lauderdale-Hollywood International Airport, in the amount up to \$3,262,866; and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (Time-9:45 AM) Approved.

PORT EVERGLADES DEPARTMENT

3. **MOTION TO APPROVE** Foreign-Trade Zone User Agreement by and between Broward County, Florida, as Grantee/Operator of Foreign-Trade Zone No. 25, and South Stevedoring, Inc., as Foreign-Trade Zone User, whereby South Stevedoring, Inc. would be permitted to utilize foreign-trade zone procedures in its automobile storage and re-export activities located at its non-contiguous Port Everglades leasehold for a period of ten years; and authorize the Interim Director, Port Everglades Department to execute letters to U.S. Customs to effectuate same. (Deferred from September 4, 2001 - Item 56)

ACTION: (Time-9:48 AM) Approved. See Page *****

PUBLIC HEARING

4. MOTION TO APPROVE first amendment to lease agreement with Landlord’s Consent To Encumber Leasehold Interest and Estoppel Certificate between Broward County and Port Everglades Cold Storage, Inc. (PECS) in connection with PECS’s request to encumber its leasehold interest to obtain a mortgage, collateralized by the lease agreement, with Citrus Bank in the amount of \$3,375,000; and authorize the Chair and Clerk to execute same. (This is the second of two Public Hearings).

ACTION: (Time-9:49 AM) Approved.

END OF PUBLIC HEARING

NON AGENDA

5. DISCUSSION - NOMINATIONS TO THE CHILDREN’S SERVICES COUNCIL - COMMISSIONER GUNZBURGER

ACTION: (Time-9:49 AM) The Board extended the time frame for applicants to respond to the advertisement to accept applications for filling the vacancy created by the resignation of Mr. Jack Moss from the Children’s Services Council to an additional thirty (30) days from this day. See Page *****

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