

MEETING OF SEPTEMBER 15, 1992

(Meeting convened at 10 a.m. and adjourned at 11:50 a.m.)

INVOCATION - The Reverend Louis Abel, Trinity Lutheran Church, Fort Lauderdale, gave the invocation.

PLEDGE OF ALLEGIANCE - Led by County Administrator B. Jack Osterholt.

CALL TO ORDER

CONSENT AGENDA

AVIATION DEPARTMENT

1. A.MOTION TO ADOPT Resolution 92-1424 determining that the demolition and removal of the structure located at 1201 Lee Wagener Boulevard, Fort Lauderdale-Hollywood International Airport will not impair the operating efficiency of the Airport system or reduce the revenue producing capability of the Airport and that the structure is not needed or useful in connection with the construction or maintenance of the Airport.

ACTION: (A-323) (10:15 a.m.) Approved.

B.MOTION TO APPROVE agreement of lease between Broward County, Florida and Sheltair Aviation Center Inc. for 1.058 acres of land located at 1201 Lee Wagener Boulevard, Fort Lauderdale-Hollywood International Airport for the period commencing upon the date of Board approval and extending for five years with the option to renew by either party of five one-year periods, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-323) (10:15 a.m.) Approved.

C.MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and the United States of America, for space at Sheltair Aviation Center Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-323) (10:15 a.m.) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and the following sublessees at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chairman and the Clerk to execute same: 1) Pratt and Whitney Inc.; 2) Quantum Air Inc.

ACTION: (A-323) (10:15 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

3. MOTION TO ADOPT Resolution 92-1425 accepting a road easement executed by Otha Mike and Willie Mae Mike, her husband, as joint tenants with right of survivorship, donating right-of-way for Southwest 46 Avenue and Southwest 23 Street in Section 19, Township 51 South, Range 42 East.

ACTION: (A-323) (10:15 a.m.) Approved.

4. MOTION TO APPROVE contract for sale and purchase executed by Jay D. Roberts and Verna Roberts, his wife, in the amount of \$31,500 for the purchase of road right-of-way for Griffin Road (Southwest 188 Avenue - I-75), Project 5067; authorize the Chairman and the Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-323) (10:15 a.m.) Approved.

5. MOTION TO APPROVE a joint participation agreement between Broward County and the Florida Department of Transportation for the improvement of Pines Boulevard from University Drive to 64th Avenue, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-323) (10:15 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

6. MOTION TO NOTE AND FILE FOR RECORD a Declaration of Official Intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with the acquisition of communications equipment for the Public Safety Building.

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO NOTE AND FILE FOR RECORD a Declaration of Official Intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with an upgrade to the County's IBM mainframe computer and continuation of the BTOS personal computer conversion project.

ACTION: (A-323) (10:15 a.m.) Approved.

ACCOUNTING DIVISION

AutonumStart MOTION TO APPROVE the satisfaction and release of land clearing liens.

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE the satisfaction and release of anti-litter liens.

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE release of Notice of Non-Compliance for land clearance.

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE the satisfaction and release of building demolition lien.

ACTION: (A-323) (10:15 a.m.) Approved.

COUNTY RECORDS DIVISION

AutonumStart MOTION TO APPROVE the minutes of the Commission meeting of June 30, 1992.

ACTION: (A-323) (10:15 a.m.) Approved.

PURCHASING DIVISION

For Public Works Department

AutonumStart MOTION TO NOTE FOR THE RECORD the obtainment of the cumulative value of Change Orders greater than 30 percent on Contract M91001 with Richard Flanders Enterprises Inc. and the Bond Program Office; Project: Public Safety Complex (360099).

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 34 with Kajima International Inc. for the Broward County Judicial Complex - North and East Wings and Connecting Bridges; at an increase of \$47,313.00 with no additional calendar days for Contract N-08-90-17-OF, changing the contract amount from \$24,906,997.27 to \$24,954,310.27; and approval having been given under the emergency provisions of the Broward County Procurement Code. Project: Broward County Judicial Complex - North and East Wings MOTION TO NOTE FOR THE

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart A.MOTION TO REJECT all bids on Items 78 and 79 of Group 3.

ACTION: (A-323) (10:15 a.m.) Approved.

B.MOTION TO AWARD open-end contract to the low bidder, A.G. Mauro Co. of Florida, Groups 1 and 2; low responsive, responsible bidder, Taylor Security and Lock Company Inc., Group 3, and low bidder, Southern Lock & Supply Company, Group 4 for locks and accessories (Bid E-06-92-08-12) in the estimated amount of \$53,976.13 for the Facilities Management Division, and to authorize the Purchasing Director to renew the contract for one year. The initial contract period for Groups 1, 3 and 4 shall start September 15, 1992 and shall terminate September 14, 1993; the initial contract period for Group 2 shall start October 28, 1992 and shall terminate September 14, 1993.

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE release of retainage and final payment in the amount of \$14,784.20 to Hazen & Sawyer, P.C. for predesign study services for the Countywide Effluent Feasibility Study Work Authorization No. 3; BCOES Project 8501.

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE release of retainage and final payment in the amount of \$263,996.61 to the George Hyman Construction Company for the construction of the injection Well Pump Station, Bid Package 3, under Contract P-09-89-12-OF; BCOES Project 8250. <

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE release of retainage and final payment in the amount of \$67,611.75 to Larry Wilson Inc. for the Lauderhill East Master Pump Station rehabilitation under Contract O-05-90-20-OF; BCOES Project 8284.

ACTION: (A-323) (10:15 a.m.) Approved.

For Aviation Department

AutonumStart MOTION TO APPROVE final release of retainage for work items for Fiscal Year 1991 to KPMG Peat Marwick in the amount of \$16,500 for Airport planning consultant services for the Broward County Aviation Department.

ACTION: (A-323) (10:15 a.m.) Approved.

HUMAN SERVICES DEPARTMENT

AutonumStart MOTION TO APPROVE an amendment to an agreement between Broward County and Zelenkofske, Axelrod & Co. Ltd. for Phase II services of a revenue enhancement study, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart A.MOTION TO APPROVE a grant application to the Federal Health and Human Services Department for a Homeless Family Support Services Demonstration Program from October 1, 1992 to September 30, 1993, in the amount of \$250,000 federal funds, no match requirement, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-323) (10:15 a.m.) Approved.

B.MOTION TO APPROVE five new positions pending award of the grant.

ACTION: (A-323) (10:15 a.m.) Approved.

EMERGENCY SERVICES DIVISION

AutonumStart MOTION TO RECLASSIFY a Special Projects Coordinator II (BPN 06000) to a Special Projects Coordinator III position for the Trauma Management Agency.

ACTION: (A-323) (10:15 a.m.) Approved.

SEXUAL ASSAULT TREATMENT DIVISION

AutonumStart MOTION TO APPROVE the addition of one part time 20+ Clerk/Typist I position to the HRS Grant funded Child Protection Team (CPT) Unit of the Sexual Assault Treatment Division.

ACTION: (A-323) (10:15 a.m.) Approved.

SOCIAL SERVICES DIVISION

AutonumStart A.MOTION TO APPROVE Amendment 4 to agreement between Broward County and the city of Fort Lauderdale, increasing the amount by \$51,000 from \$178,000 to \$229,000 for the purpose of expanding services to the homeless from October 1, 1992 through August 31, 1993, and authorize the Chairman and the Clerk to execute same. (No county match required.)

ACTION: (A-323) (10:15 a.m.) Approved.

B.MOTION TO ADOPT an unanticipated revenue Resolution 92-1426 within the Grant Fund for the Social Services Division in the amount of \$51,000 to administer existing emergency shelter program funds to cover operational expenses to expand services to Broward County's homeless families.

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO ADOPT an unanticipated revenue Resolution 92-1427 increasing the Grant Fund in an amount of \$5,035 for Child Care Licensing and Enforcement.

ACTION: (A-323) (10:15 a.m.) Approved.

COMMUNITY SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

AutonumStart MOTION TO ADOPT a budget Resolution 92-1428 transferring funds within the Community Development Block Grant Fund for the Community Development Division the amount of \$99,850 to increase the contract amount from \$819,915 to \$919,765 for the Rock Island Water System Improvements.

ACTION: (A-323) (10:15 a.m.) Approved.

HISTORICAL COMMISSION

AutonumStart MOTION TO APPROVE the third amendment to the agreement between Broward County and Helen Landers for services as county historian, at a sum of \$7,717.50 for the period October 1, 1992 to September 30, 1993, and authorize the Chairman and the Clerk to execute same.

ACTION: (A-323) (10:15 a.m.) Approved.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-323) (10:15 a.m.) Approved.

COUNTY ATTORNEY

AutonumStart MOTION TO AUTHORIZE an Assistant County Attorney to attend the EEO in Federal, State & Local Government Conference in Washington, D.C., on October 1 and 2, 1992.

ACTION: (A-323) (10:15 a.m.) Approved.

BOARD APPOINTMENTS

AutonumStart MOTION TO APPROVE appointment of Mildred Teich to serve on the Social Services Division Elderly Services Section. Ms. Teich replaces Sam Garber who left to continue to serve on another Board. (Comm. Hart)

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPOINT Gina Korda to the Broward County Alcohol, Drug Abuse & Mental Health Planning Council, replacing Mr. Robert McMenemy whose term expires on October 11, 1992. (Comm. Parrish)

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO APPROVE the appointment of Mitchell S. Drachman to serve as a member of the Parks & Recreation Advisory Board. Mr. Drachman will replace Daniel W. Keefe who resigned as a result of Ordinance 92-4 which became effective May 1, 1992. (A person cannot simultaneously service on more than one board.) (Comm. Thompson)

ACTION: (A-323) (10:15 a.m.) Approved.

REQUEST TO SET FOR PUBLIC HEARING

AutonumStart MOTION TO ADOPT Resolution 92-1429 authorizing the County Administrator to have Gold Coast Crematory publish notice of public hearing to be held October 13, 1992 at 2 p.m., to consider the application submitted by Gold Coast Crematory for an Air Construction License to construct and operate a human crematory facility.

ACTION: (A-323) (10:15 a.m.) Approved.

AutonumStart MOTION TO ADOPT Resolution 92-1430 authorizing the County Administrator to publish notice of public hearing to be held October 13, 1992 at 2 p.m., to consider adoption of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 14, ARTICLE IV OF THE BROWARD COUNTY CODE OF ORDINANCES, DIVISION 1, ENTITLED "LAND CLEARANCE," SECTION 14-97, "DEFINITIONS," TO AMEND THE DEFINITION OF "OVERGROWN VEGETATION"; AMENDING SECTION 14-99, "PROCEDURES FOR VIOLATIONS; NOTICE;" AMENDING SECTION 14-101, "SPECIAL ASSESSMENT PROCEDURES" TO CREATE NEW SUBSECTIONS ESTABLISHING PROCEDURES FOR INFORMAL HEARINGS AND SETTLING LAND CLEARANCE VIOLATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (92-436)

(Sponsored by the Board of County Commissioners)

ACTION: (A-323) (10:15 a.m.) Approved.

REGULAR AGENDA

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

AutonumStart MOTION TO ADOPT Resolution 92-1431 of Broward County, Florida, supplementing Resolution 89-3270 authorizing the issuance of Broward County, Florida, sales tax revenue commercial paper notes; reducing the maximum aggregate principal amount of notes authorized to be outstanding at any time; approving the form and authorizing the execution and delivery of a first supplemental indenture of trust, supplementing and amending the indenture of trust dated as of October 1, 1989 between the County and Securit MOTION TO ADOPT Resolution 92-1431 of Broward County, Florida, supplementing Resolution 89-3270 authorizing the issuance of Broward County, Florida, sales tax revenue commercial paper notes; reducing the maximum aggregate principal amount of notes authorized to be outstanding at any time; approving the form and authorizing the execution and delivery of a first supplemental indenture of trust, supplementing and amending the indenture of trust dated as of October 1, 1989 between the County and Securit MOTION TO ADOPT Resolution 92-1431 of Broward County, Florida, supplementin

ACTION: (A-338) (10:16 a.m.) Approved.

COUNTY ADMINISTRATOR'S REPORT

AutonumStart A.JAIL UPDATE County Administrator B. Jack Osterholt advised the jail is below cap and not subject to fines. Further, he advised the stockade is no longer being used as a shelter for the hurricane.

ACTION: (A-376) (10:17 a.m.) No action necessary.

B.HURRICANE REPORT: County Administrator B. Jack Osterholt advised there are still some staff persons involved with Dade County, although those numbers are dwindling daily. Dade County's ability to respond with building inspectors, fire fighters and paramedics, etc. becomes stronger as things become better organized. The military help with street and highway clearance has helped a lot. There are still some traffic engineering needs down there that the county is working on. He hopes within the next few weeks to give a full and detailed report with accompanying numbers.

ACTION: (A-388) (10:18 a.m.) No action necessary.

OFFICE OF PLANNING

DEVELOPMENT MANAGEMENT DIVISION

AutonumStart DISCUSSION of Plat entitled "Church of Christ Upon the Rock of the Apostolic Faith" - District 1, 007-UP-91.

ACTION: (A-445) (10:19 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

AutonumStart DISCUSSION of Plat entitled "Stiles - Benton Plat" - District 7, 024-UP-91.

ACTION: (A-464) (10:19 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

AutonumStart DISCUSSION of Plat entitled "Runway Lakes II" - District 6, 068-MP-91. (Deferred from August 18, 1992 meeting.)

ACTION: (A-412) (10:19 a.m.) Deferred to March 16, 1993 at the request of the applicant under Section 5-181(K)(2) which requires additional information on land use and access for the commission to make a decision.

AutonumStart DISCUSSION of Plat entitled "196 Pines Plaza 1st Addition" - District 5, 001-MP-92. (Deferred from September 1, 1992 meeting.)

ACTION: (A-481) (10:20 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended per its addendum.

AutonumStart DISCUSSION of Plat entitled "Shalimar Plat" - District 5, 023-UP-91. (Deferred from September 1, 1992 meeting.)

ACTION: (A-509) (10:22 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report as amended by the Board as follows: Granted the applicants request and directed agreement be drafted to defer the requirements for paved access and sidewalks until such time as it is needed, at which time the applicant will pay his fair share of those improvements. The Board required the applicant to bond for the firewell. If he installs firewall, and the assessment does not take place, he will be responsible; otherwise, he will be reimbursed for the portion when shared with someone else.

AutonumStart DELEGATION: Cecil D'Aguiar regarding request to amend the note on the face of the D & E Acres Plat (203-MP-89).

ACTION: (A-1977) (11:08 a.m.) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

AutonumStart DELEGATION: Dennis Mele concerning request to amend the note on the face of the Weston Park of Commerce Plat One (029-UP-86).

ACTION: (A-1983) (11:09 a.m.) Approved subject to staff's recommendations.

AutonumStart DELEGATION: Gerald Knight regarding request to amend the note on the face of the Embassy Lakes Phase III Plat (180-MP-88).

ACTION: (A-1991) (11:09 a.m.) Approved subject to staff's recommendations with verbal addendum correcting the parcel to R-1.

AutonumStart DELEGATION: Robert P. Legg regarding request to amend the note on the face of the Pleasant Acres Plat (014-UP-86). (Deferred from August 18, 1992 meeting.)

ACTION: (A-412) (10:19 a.m.) Withdrawn at the request of the applicant.

AutonumStart DELEGATION: Jeff Falkanger concerning request to amend the note on the face of the Kol Ami Plat (127-MP-85). (Deferred from August 18, 1992 meeting.)

ACTION: (A-412) (10:19 a.m.) Deferred to March 16, 1993 at the request of the applicant under Section

5-181(K)(2) which requires additional information on traffic for the commission to make a decision.

AutonumStart DELEGATION: Dale S. Hutchison regarding request to revise the note on the face of the Boggs Country Acres Plat (086-MP-91). (Deferred from August 18, 1992 meeting.)

ACTION: (A-2002) (11:09 a.m.) Approved subject to staff's recommendations.

AutonumStart A.DELEGATION: Harold Zombek concerning request to amend the note on the face of the 26 Acres Plat (076-MP-86).

ACTION: (A-2010) (11:09 a.m.) Approved the applicant's request for a waiver.

B.MOTION TO ADOPT a budget Resolution 92-1432 transferring within the County Transportation Trust Fund the amount of \$67,235 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to the Reserve for Road Impact Fee Waivers.

ACTION: (A-2010) (11:09 a.m.) Approved.

AutonumStart DELEGATION: Charlie C. Winningham regarding request to place a note on the Palm Aire Oaks Course Estates 3rd Section Plat (042-MP-80).

ACTION: (A-2030) (11:10 a.m.) Approved subject to staff's recommendations as amended.

AutonumStart DELEGATION: Patricia Z. Hitchcock concerning request to amend the nonvehicular access line, Coral Creek Plat (058-UP-88).

ACTION: (A-2037) (11:10 a.m.) Approved subject to staff's recommendations.

AutonumStart DELEGATION: Patricia Z. Hitchcock regarding request to amend the nonvehicular access line, Wiles Road Center (160-MP-81). (Deferred from September 1, 1992 meeting.)

ACTION: (A-2042) (11:10 a.m.) Approved subject to staff's recommendations as amended per the applicant's request subject to the receipt of a resolution from the city of Coral Springs.

AutonumStart DELEGATION: Henry Handler and Carl L. Skiles concerning request to amend the nonvehicular access line, W.L.T. Plat (069-MP-85). (Deferred from August 18, 1992 meeting.)

ACTION: (A-412) (10:19 a.m.) Deferred to October 6, 1992 at the request of the applicant.

AutonumStart DELEGATION: Gustavo X. Aguirre regarding request for waiver of paved access requirement for a nursery business in the unincorporated area. (Deferred from September 1, 1992 meeting.)

ACTION: (A-2216) (11:16 a.m.) Approved subject to staff's recommendations.

AutonumStart DELEGATION: Patrick Kellogg concerning motion to approve agreement between Broward County and The School Board of Broward County relating to School Site 3321 (011-MP-91).

ACTION: (A-2322) (11:19 a.m.) Approved per staff's verbal addendum of approval.

OFFICE OF EQUAL OPPORTUNITY/AVIATION DEPARTMENT

AutonumStart MOTION TO APPROVE a Small Disadvantaged Business Enterprise (SDBE) set-aside for the Specialty Food Concession at Fort Lauderdale-Hollywood International Airport, pursuant to Section 20-177, Article XIV of the Broward County Code, and providing that only SDBE firms certified by the Office of Small/Minority Business Affairs be eligible for participation.

ACTION: (A-2330) (11:19 a.m.) Approved.

AutonumStart MOTION TO WAIVE Section 26.4(b)(3) and Section 26.18(b), (c) and (d) of Chapter 26 of the Operations Policy, Aviation, Statement of Policy for awarding concessions and consumer services privileges, of the Broward County Administrative Code, and to modify the eligibility requirement to permit other retail business experience besides speciality food experience to change the method of award to bid to specification and to permit the basis of award to be based on the privilege fee to be paid to Broward C MOTION

ACTION: (A-2339) (11:19 a.m.) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE MANAGEMENT

AutonumStart A.MOTION TO APPROVE the establishment of one new classification of Director of Solid Waste Operations and accompanying pay range.

ACTION: (A-2335) (11:20 a.m.) Approved.

B.MOTION TO ADOPT Resolution 92-1433 exempting the classification of Director of Solid Waste Operations from classified civil service.

ACTION: (A-2335) (11:20 a.m.) Approved.

C.MOTION TO RECLASSIFY Budget Position 4515 from vacant Engineer III Registered to the new classification of Director of Solid Waste Operations for the Office of Integrated Waste Management.

ACTION: (A-2335) (11:20 a.m.) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

AutonumStart A.MOTION TO APPROVE the Performing Arts Center Authority (PACA) Budget Amendment 4 for Fiscal Year 1991/92.

ACTION: (A-2390) (11:21 a.m.) Approved.

B.MOTION TO APPROVE the budget of the Broward Performing Arts Center Authority for the fiscal year 1992/93 in accordance with Section 1-418 of the Broward County Code.

ACTION: (A-2390) (11:21 a.m.) Approved.

RISK MANAGEMENT DIVISION

AutonumStart A.MOTION TO AWARD group health and hospitalization coverage for all County agencies with Humana Medical Plans Inc. from January 1, 1993 through December 31, 1994, subject to renegotiation rates for 1994. Humana agrees that the premium rates are guaranteed for the twelve month period of this agreement commencing January 1, 1993. The premium rates for calendar year 1994 shall be subject to an increase provided that Humana agrees to limit rate increases for calendar year 1994 to the lowest of the tre A.MOTION TO AWARD group health and hospitalization coverage for all County agencies with Humana Medical Plans Inc. from January 1, 1993 through December 31, 1994, subject to renegotiation rates for 1994. Humana agrees that the premium rates are guaranteed for the twelve month period of this agreement commencing January 1, 1993. The premium rates for calendar year 1994 sha

ACTION: (A-2428) (11:22 a.m.) Approved.

B.MOTION TO AWARD alternate HMO coverage to H.I.P. Network of Florida Inc. for group health and hospitalization coverage for all County agencies from January 1, 1993 through December 31, 1995, subject to negotiation of rates for 1994 and 1995. H.I.P. agrees to limit rate increase for calendar year 1994 and 1995 to the lowest: (i) The medical component of the most recent U.S. Department of Labor Consumer Price Index; (ii) the trend due to actual experience; or (iii) 12 percent above the H.I.P. premium rates for the preceding calendar year. Additionally, the County and H.I.P. have the option to renew this agreement annually upon the mutual consent of the County and H.I.P. subject to negotiation for a maximum of two consecutive 12 month periods beyond December 31, 1995.

Board approves this agreement with Humana Inc., H.I.P. and Broward County in substantially the form attached hereto and authorizes the Chairman of the Board of County Commission to execute this agreement.

ACTION: (A-2428) (11:22 a.m.) Approved. Further, the County Administrator is to prepare a resolution to amend the Administrative Code to reflect the change in the part-time employee coverage.

OFFICE OF BUDGET & MANAGEMENT POLICY

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

ACTION: (A-2653) (11:28 a.m.) Approved as amended per staff's addendum.

COUNTY ADMINISTRATOR

AutonumStart MOTION TO APPROVE the appointment of Lee E. Billingsley to the position of Director of Public Works effective October 1, 1992.

ACTION: (A-2660) (11:29 a.m.) Approved.

SUPPLEMENTAL AGENDA

10 A.M. CONTINUED PUBLIC HEARINGS

AutonumStart AMENDMENT PC 92-14

AMENDMENT TO THE BROWARD COUNTY LAND USE PLAN -

CITY OF MIRAMAR

FROM:Low (3) Residential

TO:LOW (5) Residential

SIZE:approximately 188 acres

LOCATION: in Section 35, Township 51, Range 40; bound on the north by the Homestead Extension of Florida's Turnpike (HEFT) and on the south by the Snake Creek/C-9 Canal; located west of Flamingo Road and east of Southwest 136 Avenue.

RECOMMENDED ACTION:

Deny the amendment per Planning Council recommendation.

(Continued from September 14, 1992 public hearing, Item 1.)

ACTION: (A-753) (10:29 a.m.) Continued this public hearing to October 1, 1992 at 10 a.m.

AutonumStart MOTION TO ADOPT AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING THE FIRST ANNUAL 1992 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING VOLUME 2 BY ADDING AN INTRODUCTION TO REPLACE MONITORING AND EVALUATION PROCEDURES LISTED AT THE END OF EACH ELEMENT; AMENDING THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT, THE TRAFFIC CIRCULATION ELEMENT, THE SANITARY SEWER ELEMENT, THE SOLID WASTE ELEMENT, THE POTABLE WATER ELEMENT AND THE RECREATION AND OPEN SPACE ELEMENT OF THE BROWARD COUNTY COMPREHEN MOTION TO ADOPT AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING THE FIRST ANNUAL 1992 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING VOLUME 2 BY ADDING AN INTRODUCTION TO REPLACE MONITORING AND

(Continued from September 14, 1992 public hearing, Item 22)

ACTION: (A-1968) (11:07 a.m.) Continued this public hearing to October 1, 1992 at 10 a.m.

END OF PUBLIC HEARINGS

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

AutonumStart MOTION TO APPROVE the rankings of the Selection/Negotiation Committee for Comprehensive Federal Lobbying/ Consulting as follows: 1.) Hill and Knowlton; 2.) Akin, Gump, Hauer & Feld, L.L.P.; 3.) The Keefe Company; 4.) Ronald L. Book, P.A.; 5.) Alcalde, Rousselot & Fay, and authorize the committee to negotiate a contract with the highest ranked firm for approval of the Commission; and, further providing that if the committee is unable to negotiate a satisfactory agreement, they are authorize MOTION TO APPROVE the rankings of the Selection/Negotiation Com

ACTION: (A-286) (11:34 a.m.) Approved. Further, the Board approved the extending the existing contract with The Keefe Company to October 5, 1992, and empowered the County Administrator to extend the contract up to an additional three weeks to correspond with the ending of the Congressional

session.

BOARD APPOINTMENTS

AutonumStart MOTION TO APPOINT Mr. Ron Greenstein, representing the Broward Regional Health Planning Council, to the Alcohol, Drug Abuse & Mental Health Planning Council. Mr. Greenstein will replace Mr. Austin Tupler whose term has expired. (Comm. Parrish)

ACTION: (A-3285) (11:48 a.m.) Approved.

NON AGENDA

AutonumStart PROCLAMATION FOR THE RECORD: The Chairman advised a proclamation had been issued welcoming and honoring the Honorable Chief Justice of the Russian Supreme Court, Vaischeslev Lebedev, to this country and wishing him every success in his visit to the community.

ACTION: (A-83) (10:05 a.m.) No action necessary.

AutonumStart PROCLAMATION FOR THE RECORD: The Chairman advised a proclamation had been issued designating Friday, September 11, 1992 as Plantation General Hospital's Official Emergency Department Grant Opening and expressing sincere appreciation to the physicians, nurses, and staff of Plantation General Hospital who toil daily to serve the entire community with compassion and dedication.

ACTION: (A-92) (10:05 a.m.) No action necessary.

AutonumStart PROCLAMATION FOR THE RECORD: The Chairman advised a proclamation had been issued designating Saturday, September 12, 1992 as Hispanic Unity Day in Broward County.

ACTION: (A-98) (10:05 a.m.) No action necessary.

AutonumStart PROCLAMATION FOR THE RECORD: The Chairman advised a proclamation had been issued designating September 22 through 27, 1992 as Hope Outreach Love Center Women's Conference Week in Broward County.

ACTION: (A-102) (10:06 a.m.) No action necessary.

AutonumStart PROCLAMATION FOR THE RECORD: The Chairman advised a proclamation had been issued designating the week of October 19 through 23, 1992 as Statewide Aids Program Conference Week in Broward County.

ACTION: (A-107) (10:07 a.m.) No action necessary.

AutonumStart PROCLAMATION: Commissioner Grossman read into the record a proclamation honoring Franklin Nooe who has diligently served Broward County for the past 14 years as a counselor, treatment director, and acting director of the Broward County Sexual Assault Treatment Center. Dr. Nooe is relocating to the Daytona Beach Area.

ACTION: (A-118) (10:07 a.m.) Roseanne Morse accepted the proclamation for Dr. Nooe.

AutonumStart **EMPLOYEE SERVICE RECOGNITION AWARDS:** Commissioner Thompson presented service pins to the following county employees in recognition of their many years of county service:

James Roberts Equipment Management 20 years

Mark Smith Code & Zoning 20 years

Joan Vaughan County Attorney 20 years

Wiley Walton Mass Transit 20 years

ACTION: (A-157) (10:08 a.m.) No action necessary.

AutonumStart **DISCUSSION:** Commissioner Thompson commented on the city of Oakland Park's proposal to withdraw from its contact with Broward County to provide police and EMS services. He submitted a "poll-like letter" which was used in the Street Light District in Cresthaven and in the Dania-Hollywood annexation area. He asked the Board if there were any objections to a similar letter being sent out to the residents of Oakland Park. Commissioner Poitier requested this also be sent to Deerfield Beach as that cit **DISCUSSION:** Commissioner Th

ACTION: (A-3340) (11:48 a.m.) Commissioner Grossman suggested changing "we are trying" to "I am trying." Commissioner Thompson agreed. The commissioners had no objections to this letter being circulated.

[Back to previous page](#)