

## **MEETING OF SEPTEMBER 19, 2006**

(Meeting convened at 10:00 a.m. and adjourned at 12:48 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Kristin Jacobs.

### **MOMENT OF SILENCE**

In memory of Eugene Beck, former Commissioner for the City of Lauderdale Lakes.

In memory of Holly Brook community activist, Rhoda Lustgarsten.

In memory of Pembroke Pines resident Herbert Berger, who was very involved in his community.

In memory of City of Plantation resident Esther Cutheberson, who was involved as a volunteer in many organizations.

### **CALL TO ORDER**

## **CONSENT AGENDA**

### **BOARD APPOINTMENTS**

1. MOTION TO RE-APPOINT Mr. Rodney Green to the Unsafe Structures Board in the category of Registered Architect. (Commissioner Wasserman-Rubin)

***ACTION: (Time-10:24 AM) Approved.***

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

### **CONSTRUCTION MANAGEMENT DIVISION**

2. A. MOTION TO ADOPT budget Resolution 2006-623 transferring funds within the General Capital Outlay Fund in the amount of \$5,866,636.

***ACTION: (Time-10:24 AM) Approved.***



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

- B. MOTION TO APPROVE agreement between Broward County and Biltmore Construction Co. Inc., RLI 20041115-7-CM-01, for Managing General Contractor, Phase II, construction services for the Environmental Protection Department Laboratory Facility for a guaranteed maximum price of \$6,503,545; with a contract time of 376 calendar days, subject to receipt and approval of Performance and Payment Guarantee, and authorize the Mayor and Clerk to execute same. (Project No. 5230) **(Commission District 7)**

***ACTION: (Time-10:24 AM) Approved.***

### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

3. MOTION TO ADOPT Resolution 2006-624 creating a non-vehicular access line within County owned property relating to the "F.B.C. Plat", effective upon adoption. **(Commission District 9)**

***ACTION: (Time-10:24 AM) Approved.***

4. MOTION TO APPROVE County Incentive Grant Program Agreement between Broward County, Florida Department of Transportation, and City of Oakland Park for intersection improvements at Dixie Highway and NE 38<sup>th</sup> Street, at no cost to the County, effective upon execution by Florida Department of Transportation, and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (Time-10:24 AM) Approved.***

### **REAL PROPERTY SECTION**

5. MOTION TO APPROVE first amendment to Contract for Sale and Purchase between Broward County and Sessoms Office Park, L.C., for purchase by the County of a drainage retention area, Davie Road Extension, Project 5141, as authorized by Highway Construction and Engineering Division using Highway Construction and Engineering Division funds; amendment provides for acceleration of closing of title and deferral of site work that seller is required to complete as a condition precedent to closing; authorize the Mayor and Clerk to execute same, and authorize acceptance and recordation of deed. **(Commission District 5)**

***ACTION: (Time-10:24 AM) Withdrawn at the request of the County Attorney.***



6. MOTION TO APPROVE Contract for Sale and Purchase between Broward County, and Joel Waldman,- and his wife Laura Waldman, for purchase by the County of West Lake Parcel 26, located in the subdivision known as Hollywood Central Beach No. Three, Plat Book 10, Page 6, Lot 7 Block 19; in the amount of \$14,000. The Parks and Recreation Division authorizes Real Property Section to acquire this parcel using funds approved by Aviation Department and Port Everglades Department for wetlands mitigation purposes; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of deed. **(Commission District 6)**

***ACTION: (Time-10:24 AM) Approved.***

7. MOTION TO APPROVE second amendment to the Business Lease Agreement between Broward County, Tenant, and Scherer Realty, LLLP, Landlord, for and on behalf of the Public Defender's Office, for the expansion of office space in the Jaymark Building, 500 SE 6<sup>th</sup> Street, Fort Lauderdale, expanding the leased space from 6,000 to 12,000 square feet, to accommodate an addition of 20 employees to the Public Defender's staff; lease term is effective upon execution and terminating concurrently with the term of the existing Lease, May 31, 2012. Total rent for the expansion space, including estimated operating costs is \$946,242.23, \$28.04 per square foot; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:30 AM) Deferred to Tuesday, September 26, 2006. (Refer to minutes for full discussion.)***

#### **TRAFFIC ENGINEERING DIVISION**

8. MOTION TO APPROVE agreement between Broward County and Minnesota Mining and Manufacturing, Inc., 3M, in the not-to-exceed amount of \$5,000,000 for a period extending to June 30, 2011, for the installation of additional Global Positioning systems and Radio Based Priority Control systems for the County; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:24 AM) Withdrawn for further staff review.***

#### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

9. MOTION TO APPOINT Deputy CFO/Deputy Director of the Finance and Administrative Services Department to the Insurance Committee and designate as chair of the committee pending the start date of the new CFO/Director of the Finance and Administrative Services Department.

***ACTION: (Time-10:24 AM) Approved.***

## **PURCHASING DIVISION**

For Public Works and Transportation Department

10. MOTION TO AWARD fixed contract to low bidder, Akerblom Contracting, Inc. for Valve/Actuator Replacement for Water Treatment Plants 1A and 2A, Bid No. H-1-06-023-CF, (re-bid) in the total bid amount of \$798,000 for the Water and Wastewater Engineering Division subject to receipt and acceptance of insurance and performance/payment guaranty.

***ACTION: (Time-10:24 AM) Approved.***

11. MOTION TO APPROVE release of retainage and final payment in the amount of \$2,540.57, to Miller Legg & Associates, Inc. for consultant services for improvements to Douglas Road from Pembroke Road to Dade County Line, Contract No. H399041CF. (Project No. 5142) **(Commission District 8)**

***ACTION: (Time-10:24 AM) Approved.***


12. A. MOTION TO DECLARE Proturf, Inc. in breach of Contract No. T-7-02-159-M-1 and to terminate the contract which was awarded on August 26, 2003, Item No. 13, for the Everglades Restoration Area Mitigation Site, Wiles Road, for the Highway Construction and Engineering Division. **(Commission District 8).**

***ACTION: (Time-10:24 AM) Approved.***

- B. MOTION TO AUTHORIZE Contract Administrator and Office of County Attorney to take all necessary administrative and legal action, including but not limited to pursuing the Payment and Performance Guaranty, and commencement of litigation, and authorize the Purchasing Director to establish a contract in the best interest of the County.


***ACTION: (Time-10:24 AM) Approved.***

## **HUMAN SERVICES DEPARTMENT**

-  13. MOTION TO APPROVE subordination agreement for Hispanic Unity of Florida, Inc. located at 5819 Johnson Street, Hollywood, FL. 33021 to subordinate the Broward County Human Services Capital Acquisition Loan in the amount of \$100,000 to Bank of America in the amount of \$365,000; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:24 AM) Approved.***

## **CHILDREN'S SERVICES ADMINISTRATION DIVISION**

-  14. A. MOTION TO ACCEPT grant award for Cooperative Agreement No. SM54475-05 and terms and conditions of award (Children's Services Grant No. 5U79 SM54475-05) between Broward County and the United States Center for Mental Health Services, Substance Abuse and Mental Health Services Administration Division (SAMHSA) in the amount of \$1,000,000; from September 30, 2006 through September 29, 2007 for the fifth year of a six year project for the purpose of developing a system of care that delivers effective comprehensive community mental health services for children and adolescents with serious emotional disturbance and their families. The required in-kind match is provided by Children's Services Administration Division and Children's Services Council of Broward County through existing children's mental health services contracts.

***ACTION: (Time-10:24 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-625 within the Children's Services Administration Division (CSAD) Grant Fund 9735, in the amount of \$1,000,000 for the purpose of developing a system of care that delivers effective comprehensive community mental health services for children and adolescents with serious emotional disturbance and their families.

***ACTION: (Time-10:24 AM) Approved.***

- C. MOTION TO ADOPT Resolution 2006-626 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations and individual providers serve a public purpose; authorizing one time appropriation and disbursement for the organizations and individual providers in the amount of \$200,000; approving funding for not-for-profit organizations, for-profit organizations and governmental entities; authorizing the County Administrator on behalf of the Board to execute amendments to the previously approved contracts; providing for severability; and providing for an effective date.

***ACTION: (Time-10:24 AM) Approved.***



15. A. MOTION TO APPROVE retroactively Subcontract 05DOH27, Amendment One between Broward County and the Florida Council Against Sexual Violence (FCASV) from November 1, 2005, through June 2007, to increase funding by \$68,927; effective July 1, 2006, for the purpose of increasing professional crisis intervention and advocacy services to sexual violence victims, and authorize the Mayor to execute same. The funding for this subcontract is provided by the Department of Health through the Florida Council Against Sexual Violence and requires no County funds.

***ACTION: (Time-10:24 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-627 within the State Grant Fund (7530) for the Children's Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$68,927 for the purpose of increasing professional crisis intervention and advocacy services to sexual violence victims.

***ACTION: (Time-10:24 AM) Approved.***



16. A. MOTION TO APPROVE retroactively Florida Council Against Sexual Violence Standard Subcontract between Florida Council Against Sexual Violence and Broward County, from July 01, 2006, through June 30, 2007 in the amount of \$56,576; for the purpose of increasing professional crisis intervention and advocacy services to sexual violence victims, and authorize the Mayor to execute same. The funding for this subcontract is provided by the Office of the Attorney General through the Florida Council Against Sexual Violence, and requires no County funds.

***ACTION: (Time-10:24 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-628 within the State Grant Fund (7530) for the Children's Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$56,576 for the purpose of increasing professional crisis intervention and advocacy services to sexual violence victims.

***ACTION: (Time-10:24 AM) Approved.***

17. MOTION TO DIRECT the County Attorney to draft an amending Ordinance requiring that \$5 be collected with each civil traffic penalty with the proceeds to be used to fund traffic education programs.

***ACTION: (Time-11:50 AM) Withdrawn. (Refer to minutes for full discussion.)***

## **COMMUNITY SERVICES DEPARTMENT**

### **ANIMAL CARE AND REGULATION DIVISION**

18. MOTION TO APPROVE agreement between Broward County and Animal Birth Control for Broward, Inc., a non-profit corporation, the maximum amount will not exceed \$30,000 for the purchase of services for spaying and neutering dogs and cats for the Fiscal Year October 1, 2006, through September 30, 2007, and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:24 AM) Approved.***

19. MOTION TO APPROVE agreement between Broward County and Discount Spay Neuter Vaccination Clinic, LLC., for a maximum amount of \$31,300 for the purchase of temporary veterinarian services, which would have been performed by the County Veterinarian if present, which includes an amount not to exceed of \$30,000 for emergency medical and surgical treatment for injured animals, and an amount not to exceed of \$1,300 for the purchase of radiology services for injured animals; for the period of October 1, 2006, through September 30, 2007, and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:24 AM) Approved.***

20. MOTION TO APPROVE agreement between Broward County and Hollywood Animal Hospital, P.A., for a maximum amount of \$20,000 for the purchase of relief veterinarian services and emergency medical and surgical treatment for injured animals after 5:00 p.m. Monday through Friday; all day Saturday, Sunday, and Holidays, for the period October 1, 2006 through September 30, 2007, and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:24 AM) Approved.***

21. MOTION TO APPROVE agreement between Broward County and Dr. Steven Paul, D.V.M., the maximum amount will not exceed \$10,000 for the purchase of emergency medical and surgical treatment for the period, October 1, 2006 through September 30, 2007; and authorize the Mayor and Clerk to execute same.


***ACTION: (Time-10:24 AM) Approved.***

## **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 2007 in accordance with the Code of Ordinance Section 19-32(a).

***ACTION: (Time-10:24 AM) Approved.***

## **MASS TRANSIT DIVISION**

-  23. A. MOTION TO ADOPT Resolution 2006-629 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor to execute and file a Supplemental Joint Partnership Agreement (JPA) with the Florida Department of Transportation (FDOT), District 4, increase the total amount from \$60,000 to \$80,000 to supplement funding for a Broward County Transit (BCT) Limited Bus Stop Service Enhancement Study; providing for an effective date; and authorize the County Administrator to take all necessary administrative and budgetary actions to implement the agreement and to sign necessary time extensions. The term of the agreement is from June 20, 2006 through December 30, 2007; whereas the term of this Supplemental Agreement is from the date of execution by FDOT through December 31, 2007. (No County Match Required.)

***ACTION: (Time-10:24 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-630 within the Operating Grant Fund (0046) for the Mass Transit Division, in the amount of \$20,000 from FDOT, to provide additional funds for the "Broward County Transit (BCT) Limited Stop Bus Service Enhancement Study."

***ACTION: (Time-10:24 AM) Approved.***

## **PARKS AND RECREATION DIVISION**

24. **MOTION TO APPROVE** agreement between Broward County (County) and Kenneth C. Jenne, II, Sheriff (Sheriff) of Broward County, for Sheriff's use of portions of the Markham Park Target Range for the benefit of Sheriff's training requirements, for a four year term commencing October 1, 2006, through September 30, 2010, providing that Sheriff agrees to pay County an amount of \$197,066 for the use of the Target Range during year one of this agreement, thereafter, in years two, three, and four of this agreement. The Sheriff agrees to increase the annual amount paid to County based on the increase in the Consumer Price Index (CPI) (Southern Urban Region); providing Sheriff utilizes a standard form License Agreement mutually developed by County and Sheriff to allow other law enforcement agencies to use the Target Range; providing Sheriff shall be responsible for lead removal for the 50-yard rifle/pistol range; providing Sheriff will be responsible for maintenance, upkeep, and repair of the tactical training area/facility; and authorizing the Mayor and Clerk to execute same. (Withdrawn from June 20, 2006 – Item No. 48) **(Commission District 5)**

***ACTION: (Time-11:50 AM) Approved, with the caveat that staff look into reducing some of the temporary positions and increase salaries to make it more competitive and attractive for people who might have interest in a part-time job. (Refer to minutes for full discussion.)***

## **OFFICE OF MANAGEMENT AND BUDGET**

25. **MOTION TO ADOPT** budget Resolution 2006-631 transferring within the General Fund for the Broward Sheriff's Office (BSO) the amount of \$29,671 to reallocate funds within the Department of Detention and Community Control.

***ACTION: (Time-10:24 AM) Approved.***

## **PORT EVERGLADES DEPARTMENT**

26. **MOTION TO APPROVE** agreement between Broward County and Jerk Machine, Inc. (Operator), RFP No. 20050823-0-PTBA-1AA, for management and operation of snack bar concessions at Port Everglades for a term of three years commencing on October 1, 2006; Operator having the unilateral right to renew the agreement for two additional one year periods; with revenue to the County in the approximate amount of \$225,000 over the term of the agreement; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:24 AM) Tabled to later in the meeting.***

***ACTION: (Time-11:54 AM) Reconsidered and tabled.***

***ACTION: (Time-12:04 PM) Approved.***

27. MOTION TO DIRECT County Attorney's Office to draft amendments to the Broward County Code of Ordinances to transfer the process of permitting motor carriers including taxicabs, courtesy vehicles, limousines, and buses operating in Port Everglades from the Port Everglades Department, Business Administration Division, to the Community Services Department, Consumer Affairs Division.

***ACTION: (Time-11:55 AM) Approved.***

### **COUNTY AUDITOR**

28. A. MOTION TO FILE County Auditor's *Review of the Tangible Personal Property Tax Collection Process*.

***ACTION: (Time-11:55 AM) Approved.***

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

***ACTION: (Time-11:55 AM) Approved the filing of the Auditor's Report and staff's response with the following modifications a) Requested that the Director of Revenue Collections through the County Administrator meet with the Property Appraiser and the Sheriff's Office and bring back two different comparative proposals regarding methods for skip tracing of businesses; b) Requested the County Attorney to review: The ability to outsource the collection activity and research additional enforcement options including placing liens on the real property of the non paying businesses. (Refer to minutes for full discussion.)***

### **COUNTY COMMISSION**

29. MOTION TO ADOPT Performance Evaluation instruments and process to be utilized by the Board when evaluating the County Administrator, County Attorney, and County Auditor. (Mayor Graber)

***ACTION: (Time-10:24 AM) Approved.***

***ACTION: (Time-11:48 AM) Reconsidered and tabled.***

***ACTION: (Time-12:05 AM) Approved as amended, with the same language being consistent in evaluations of the County Administrator, County Attorney, and County Auditor. (Refer to minutes for full discussion.)***

30. MOTION TO FILE City of Hollywood Resolution No. R-2006-258 urging the Florida Department of Transportation to include the upgrade of traffic signals along Hollywood Blvd from the C-10 canal to west of presidential circle to mast arms. (Mayor Graber)

***ACTION: (Time-10:24 AM) Approved.***

**REQUEST TO SET FOR PUBLIC HEARING**

31. MOTION TO ADOPT Resolution 2006-632 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 10, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, to consider the adoption of a proposed Resolution, the title which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING PART XIII, BROWARD COUNTY ADMINISTRATIVE CODE; AMENDING SECTION 24.100 RELATING TO THE "STOP PET OVERPOPULATION TOGETHER" PROGRAM FOR THE STERLIZATION OF DOGS AND CATS IN BROWARD COUNTY, FLORIDA; AMENDING THE INCOME GUIDELINES FOR LOW INCOME PET OWNERS; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-10:24 AM) Approved.***

**REGULAR AGENDA**

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**DELEGATION**

- 32. **DELEGATION:** Dennis Mele regarding MOTION TO CONSIDER amendment to the Declaration of Restrictive Covenants recorded in Official Records Book 30545, Page 1162 for Land Use Plan Amendment PC 98-4 in the City of Pembroke Pines - **Commission District 8.**

***ACTION: (Time-12:07 PM) Approved. (Refer to minutes for full discussion.)***

**COUNTY COMMISSION**

**The following item is set for 10:30 A.M. "Time Certain"**

- 33. **MOTION TO DISCUSS** County’s contribution toward Public Education for ballot initiatives. (Mayor Graber) (Deferred from September 12, 2006 – Item No. 85)

***ACTION: (Time-10:38 AM) The Board approved educating the voters of Broward County through Broward Shines for all three ballot initiatives by increasing the amount of mailings each district sends out of Broward Shines by 50 percent, to 15,000. (Refer to minutes for full discussion.)***

**COUNTY ADMINISTRATION**

- 34. A. **MOTION TO FILE** County Administrators Work Plan.

***ACTION: (Time-12:12 PM) Approved. (Refer to minutes for full discussion.)***

- B. **MOTION TO APPROVE** appointment of Lee Billingsley as Interim Public Works Director, and Dick Brossard as an Assistant County Administrator.

***ACTION: (Time-12:12 PM) Approved. (Refer to minutes for full discussion.)***

35. **COUNTY COMMISSION SELECT COMMITTEE REPORTS**

**ACTION:** (Time-12:31 PM) Commissioner Wasserman-Rubin and Commissioner Gunzburger gave brief overviews of what took place at their Select Committee meetings. A copy of the agendas and minutes are available at: [www.broward.org/commissioncommittees](http://www.broward.org/commissioncommittees). (Refer to minutes for full discussion.)

36. **COUNTY ADMINISTRATOR'S REPORT**

**ACTION:** (Time-12:12 PM) No report presented.

37. **MAYOR'S REPORT**

A. **NEW PROGRAM AVAILABLE FOR BROWARD COUNTY HOME BUYERS**

**ACTION:** (Time-12:28 PM) Mayor Graber discussed a new program that features low, fixed-rate mortgages and down payment assistance to qualified buyers. For additional information, you can log onto [www.broward.org/housing](http://www.broward.org/housing). (Refer to minutes for full discussion.)

B. **THE 10<sup>th</sup> ANNUAL FLORIDA NEIGHBORHOODS CONFERENCE**

**ACTION:** (Time-12:28 PM) Mayor Graber announced that the 10<sup>th</sup> Annual Florida Neighborhoods Conference will be held at the Convention Center on October 5 through October 7, 2006. Local volunteers are needed. (Refer to minutes for full discussion.)

C. **THE 5<sup>th</sup> ANNUAL JAMAICAN JERK FESTIVAL**

**ACTION:** (Time-12:29 PM) Mayor Graber announced that the 5<sup>th</sup> Annual Jamaican Jerk Festival will be held on September 27, 2006, at Markham Park. For additional information, log onto [www.broward.org/parks](http://www.broward.org/parks). (Refer to minutes for full discussion.)

**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

38. **MOTION TO NOMINATE** Dr. Wayne Lee to the Broward Regional Health Planning Council. (Commissioner Lieberman)

**ACTION:** (Time-12:15 PM) Approved.

39. MOTION TO DIRECT the County Administrator to take immediate action to review the county budget to identify the necessary funds needed to complete the construction of the Central Broward Regional Park located in the City of Lauderhill; to investigate the feasibility of entering into an agreement with one or more telecommunications companies to build and maintain the clock tower planned for the regional park; to investigate the feasibility of entering into public private partnerships in order to further reduce the budget. (Commissioners Lieberman and Eggleton)

***ACTION: (Time-12:15 PM) Approved. (Refer to minutes for full discussion.)***

NON AGENDA

40. TASK FORCE QUESTIONS – COMMISSIONER WEXLER

***ACTION: (Time-12:28 PM) Commissioner Wexler requested the County Administrator provide an update as to when the Task Force that is in place regarding procurement will be prepared to get back to the Select Committee. (Refer to minutes for full discussion.)***

41. DELEGATION OF INDIAN ENTREPRENEURS RECEPTION DINNER – COMMISSIONER WASSERMAN-RUBIN

***ACTION: (Time-12:30 PM) Commissioner Wasserman-Rubin briefly mentioned that Broward County had hosted a delegation of Indian Entrepreneurs and business people with a reception dinner that took place on Monday, September 18, 2006.***

***Mayor Graber added that India has the fastest growing economy in the world and there will be an upcoming business trip to India, similar to the recent China trip. (Refer to minutes for full discussion.)***

42. GOVERNMENTAL CENTER LOBBY CELEBRATION OF MULTI-CULTURAL COMMUNITIES – COMMISSIONER WASSERMAN-RUBIN

***ACTION: (Time-12:30 PM) Commissioner Wasserman thanked Commissioner Lieberman for initiating the celebration of multi-cultural communities in the lobby of the Governmental Center when she was Mayor. (Refer to minutes for full discussion.)***

43. LAND USE CHANGE FOR THE NORTH BROWARD PREPARATORY SCHOOL  
– COMMISSIONER JACOBS

**ACTION: (Time-12:35 PM) Commissioner Jacobs requested the County Attorney look into some changes Broward County could make with regards to restricted covenants that are being violated by the North Broward Preparatory School, with the county being able to ensure that laws passed are enforceable.**

**Commissioner Lieberman suggested the County Attorney look into the terms and conditions surrounding the filing of the restricted covenants, and if the county has any rights under the restricted covenants. Additionally, Commissioner Lieberman suggested the county make a demand on the City of Coconut Creek to issue a stop work order on the roadway if the proper permits were not issued. Lastly, Commissioner Lieberman suggested the County Attorney look into initiating a lawsuit for breach of our restricted covenants. (Refer to minutes for full discussion.)**

44. AMERICAN ASSOCIATION OF PORTS VICE MAYOR EGGELLETON

**ACTION: (Time-12:44 PM) Vice Mayor Eggelton briefly discussed his recent trip with Phillip Allen, Port Director, to New Orleans where they attended the American Association of Ports Conference. Vice Mayor Eggelton also discussed the devastation he saw from the hurricane that hit New Orleans last year. (Refer to minutes for full discussion.)**

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**MEETING/WORKSHOP NOTICES**

**MASS TRANSIT/TRANSPORTATION IMPROVEMENT PLAN WORKSHOP**

Monday, September 18<sup>th</sup>, in Room 430 at 10:00 AM – 2 :00 PM

**INSURANCE SELECTION COMMITTEE**

**GENERAL PROFESSIONAL BENEFIT CONSULTING**

**RLI No. 20060403-0-HRB-3RE2**

Tuesday, September 19<sup>th</sup>, in Room 508 at 9:00 AM

**VISTA VIEW PARK EXPANSION SELECTION COMMITTEE**

Tuesday, September 19<sup>th</sup>, in Room 302 at 9:30 AM

**FISCAL YEAR 2007 BUDGET WORKSHOP**

Tuesday, September 19<sup>th</sup>, in Room 430 at 11:00 AM  
or immediately following the morning Commission meeting

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