

## MEETING OF SEPTEMBER 21, 1993

(The meeting convened at 10:00 a.m. and adjourned at 11:51 a.m.)

PLEDGE OF ALLEGIANCE - led by the Chair

CALL TO ORDER

### CONSENT AGENDA

#### AVIATION DEPARTMENT

1. MOTION TO APPROVE amendment to indemnification agreement dated October 29, 1991 between Broward County, Florida and Greyhound Leisure Services Inc. to set the amount of the required letter of credit to a fixed amount and authorize the Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

2. MOTION TO APPROVE consent to sublease between Sheltair Aviation Center Inc. and Priority Air Inc., sublessee at Sheltair Aviation Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport and authorize the Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

### PUBLIC WORKS DEPARTMENT

#### OFFICE OF ENVIRONMENTAL SERVICES

##### ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO APPROVE developer's agreement between the county and Chama Investments, N.V., a Netherlands Antilles corporation, providing for utility installations by the developer with an estimated installation cost of \$41,905 at no cost to the county, to furnish water and wastewater services to a proposed 10,000 square foot office building and authorize the Chair and Clerk to execute same. Environmental Engineering Division Project 8555.

ACTION: (A-381) (10:13 a.m.) Approved.

4. MOTION TO ADOPT budget resolution 93-1084 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$25,000 from BCOES Project No. 8090, McNab Road utility relocation, for the purpose of increasing the funding for BCOES Project No. 8429, Copans Road - I-95 water and sewer adjustments.

ACTION: (A-381) (10:13 a.m.) Approved.

5. MOTION TO ADOPT budget resolution 93-1085 transferring funds within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$257,000 from BCOES Project No. 8010, generic utility relocation, for the purpose of increasing the funding for BCOES Project No. 8429, Copans Road - I-95 water and sewer adjustments (\$117,000); BCOES Project No. 8492, lift station rehabilitation (\$24,655) and BCOES Project No. 8531, Northeast 15 Terrace gravity sewer and

water main imprMOTION TO ADOPT bu

ACTION: (A-381) (10:13 a.m.) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

6. A. MOTION TO APPROVE Part Two of the sixth year recycling grant application to the State of Florida Department of Environmental Protection (DEP) in the amount of \$2,367,533 for recycling and education grant funds for Fiscal Year 1994, and to authorize the County Administrator to take the necessary administrative and budgetary actions to implement the grant.

ACTION: (A-381) (10:13 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-1086 within the Solid Waste Grant Fund for the Office of Integrated Waste Management in the amount of \$2,367,533 for Fiscal Year 1994 recycling and education grant projects, and to authorize County Administrator to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 93-1087 within the Resource Recovery Fund for the Office of Integrated Waste Management in the amount of \$325,000 to recognize a grant funding subsidy for the Material Recovery Facility in Fiscal Year 1994 and to authorize County Administrator to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

D. MOTION TO APPROVE five (5) new grant positions for the Recycling Grant Program.

ACTION: (A-381) (10:13 a.m.) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. A. MOTION TO ADOPT Resolution 93-1088 accepting a special warranty deed executed by Toby Wiener and Rose Safer, donating right-of-way for State Road 7 in Section 25, Township 51 South, Range 41 East.

ACTION: (A-381) (10:13 a.m.) Approved.

B. MOTION TO APPROVE revocable license agreement between Broward County and Mrs. Toby Wiener and Mrs. Rose Safer for the installation of overflow parking and the installation of landscaping and irrigation in the right-of-way of State Road 7; and authorize Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

8. MOTION TO APPROVE contract for purchase of road easement executed by Entrada Condominium, a Florida non-profit corporation, in the amount of \$4,800 for Broward Boulevard Project 5081 (Nob Hill

Road to Pine Island Road), Parcel 5; authorize Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed.

ACTION: (A-381) (10:13 a.m.) Approved.

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### PURCHASING DIVISION

For Aviation Department

9. MOTION TO APPROVE amendment to Work Authorization 2 between Broward County and LMC Environmental Inc., in the amount of \$126,184.25 for a total contract amount of \$274,434.25 for the removal of underground storage tanks; removal and disposal of contaminants, catch basins and french drains; and removal and disposal of contaminated soils and overpack drums containing zinc sludge and a time period of 60 calendar days; and authorize the Chair and the Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

For Public Works Department

10. MOTION TO APPROVE the first amendment to Work Authorization No. 10 between Broward County and Hazen & Sawyer, P.C., for expanded engineering services, refurbishing of the North Regional Wastewater Plant Thickener Building in the amount of \$11,476, increasing the value of the Work Authorization from \$66,925 to \$78,401 and an increase in time of 120 days for completion from 300 days to 420 days, and authorize the Chair and Clerk to execute same. BCOES Project No. 8475.

ACTION: (A-381) (10:13 a.m.) Approved.

11. MOTION TO APPROVE final payment and release of retainage in the amount of \$10,963.40 to Southeast Cattle Company Inc., for landscape development of St. George-Broward Estates neighborhood, under Contract H-08-92-03-OF, Broward County Engineering Division.

ACTION: (A-381) (10:13 a.m.) Approved.

12. MOTION TO APPROVE final payment and release of retainage in the amount of \$9,944 to Vila and Son Landscaping Inc., for landscape construction of Lake Forest subdivision, unincorporated Broward County, Florida, under Contract N-04-92-12-OF, Broward County Engineering Division.

ACTION: (A-381) (10:13 a.m.) Approved.

### REVENUE COLLECTION DIVISION

13. MOTION TO APPROVE AND EXECUTE six (6) duplicate tax certificates to P. McNeil, 2310 Del Mar Island, Fort Lauderdale, FL 33301 for Tax Sale Cert. 7950, dated June 3, 1991, Folio 9234 07 457; Tax Sale Cert. 11715, dated November 21, 1991, Folio 0212 BJ 014; Tax Sale Cert. 11721, dated November 21, 1991, Folio 0212 BJ 020; Tax Sale Cert. 11722, dated November 21, 1991, Folio 0212 BJ 021, Tax Sale Cert. 11723, dated November 21, 1991, Folio 0212 BJ 022 and Tax Sale Cert. 11026, dated June 1, 1987, Folio 122

MOTION TO APP

ACTION: (A-381) (10:13 a.m.) Approved.

14. MOTION TO APPROVE Tabulation of Investments for month of August 1993.

ACTION: (A-381) (10:13 a.m.) Approved.

15. MOTION TO ADOPT two (2) Resolutions 93-1089 and 93-1090 authorizing cancellation of warrants from Central Account 96442522, Payroll Account 96442530, and Court Trustee Account 95035370 - NationsBank.

ACTION: (A-381) (10:13 a.m.) Approved.

## HUMAN SERVICES DEPARTMENT

### BUREAU OF CHILDREN'S SERVICES

16. MOTION TO APPROVE Agreement 093-79T between Broward County and Kids in Distress Inc. in the amount of \$7,500 for the purpose of providing one-time staff development training to direct care staff from May 1, 1993 through September 30, 1993 and authorize the Chair and the Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

17. MOTION TO APPROVE a grant application to the State of Florida, Office of the Attorney General, Community Juvenile Justice Partnership Grant in the amount of \$75,000, for the purpose of providing juvenile fire safety, prevention, intervention and diversion services to arson offenders of Broward County from November 1, 1993 through June 30, 1994, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant. No county match required.

ACTION: (A-381) (10:13 a.m.) Approved.

### FAMILY DEVELOPMENT AND RESOURCE

18. A. MOTION TO APPROVE Contract MJ528 between Broward County and the State of Florida, Department of Health and Rehabilitative Services in the amount of \$254,409 for the purpose of providing social services to Cuban/Haitian entrants and refugees from October 1, 1993 through September 30, 1994; and authorize the Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-1091 within the Refugee Social Services funding for the Family Development and Resource Division in the amount of \$254,409 to provide social services to Cuban/Haitian entrants and refugees. No county match is required.

ACTION: (A-381) (10:13 a.m.) Approved.

C. MOTION TO INCREASE the number of positions within the grant fund for the Family Development and Resource Division, Family Resource and Training Office by one position, an interpreter for the purpose of providing interpreting services to Spanish-speaking refugees.

ACTION: (A-381) (10:13 a.m.) Approved.

19. A. MOTION TO APPROVE Contract MJ529 between Broward County and the State of Florida, Department of Health and Rehabilitative Services in the amount of \$194,821 for the purpose of providing continued targeted assistance funding which provides for social services to Cuban/Haitian entrants and refugees from October 1, 1993 through September 30, 1994; and authorize the Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 93-1092 within the Refugee Targeted Assistance funding for the Family Development and Resource Division in the amount of \$194,821 to provide social services to Cuban/Haitian entrants and refugees. No county match is required.

ACTION: (A-381) (10:13 a.m.) Approved.

C. MOTION TO INCREASE the number of positions within the grant fund for the Family Development and Resource Division, Family Resource and Training Office by one position, a Clerk Typist II for the purpose of providing administrative support services to Cuban/Haitian entrant and refugee direct service staff.

ACTION: (A-381) (10:13 a.m.) Approved.

20. A. MOTION TO APPROVE a grant application to the State of Florida Department of Community Affairs in the amount of \$517,559 for the Community Action Program of Broward County from October 1, 1993 through September 30, 1994 and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant. County cash match of \$10,738 is required and county in-kind match of \$77,312 is required.

ACTION: (A-381) (10:13 a.m.) Approved.

B. MOTION TO APPROVE Community Services Block Grant Award Agreement #94SB-58-11-16-01-023 between Broward County and the State of Florida Department of Community Affairs in the total amount of \$517,559, (grant \$429,509, cash match \$10,738, in-kind match \$77,312) for the purpose of providing services to low income clients through the Community Action Agency for the period October 1, 1993 through September 30, 1994 and to authorize the Chair and the Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

## COMMUNITY SERVICES DEPARTMENT

### ANIMAL CONTROL DIVISION

21. MOTION TO APPROVE an agreement between Broward County and Dr. R.W. Lundberg, VMD, in the amount of \$4,000 for the purchase of temporary veterinarian services from October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

22. MOTION TO APPROVE an agreement between Broward County and Society for the Prevention of

Cruelty to Animals of Broward County Inc., a/k/a Wildlife Care Center, for custodial and veterinary care for Broward County wildlife in the amount of \$61,000 from October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Withdrawn at the Commission Auditor's request to make necessary additions to the agreement.

23. MOTION TO APPROVE an agreement between Broward County and Animal Medical Hospital Inc. in the amount of \$1,300 for the purchase of injured animal radiology services and emergency medical and surgical treatment for the period October 1, 1993 through September 30, 1994 and authorize the Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

#### CONSUMER AFFAIRS DIVISION

24. MOTION TO APPROVE the partial change of ownership of Certificate of Public Convenience and Necessity No. 116 currently issued to Cynthia Whitworth. One of the four limousine permits currently issued to Cynthia Whitworth will be transferred to JC's Car Service Inc.

ACTION: (A-381) (10:13 a.m.) Approved.

#### CULTURAL AFFAIRS DIVISION

25. A. MOTION TO APPROVE South Florida Cultural Consortium budget in accordance with Section 7 of the Interlocal Agreement (executed by the Broward County Commission on November 10, 1992, Agenda Item 44) for the period October 1, 1993 to September 30, 1994, in the amount of \$245,623 and authorize the Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

B. MOTION TO FILE a report of activities of the South Florida Cultural Consortium in accordance with Section 19 of the Interlocal Agreement.

ACTION: (A-381) (10:13 a.m.) Approved.

#### LIBRARIES DIVISION

26. MOTION TO FILE annual budget submitted by the Friends of Broward County Library Inc. for expenditures of photocopy machine funds for the period October 1, 1993 through September 30, 1994 as provided for in the revocable license agreement entered into on March 11, 1986 between Broward County and the Friends of the Broward County Library.

ACTION: (A-381) (10:13 a.m.) Approved.

#### PARKS AND RECREATION DIVISION

27. MOTION TO APPROVE first amendment to concession agreement between Broward County and International Business Ventures Inc., d/b/a Home Run Batting Cages of Brian Piccolo Park and d/b/a Home Run Batting Cages of Tradewinds Park for batting cage facilities to be provided at Brian Piccolo

Park and Tradewinds Park for purpose of modifying certain terms and conditions relating to grand opening of second facility, construction work, and liquidated damages of \$100 per day to substantial completion delay and \$50MOTION TO APPROVE first amendment to concession agreement between Broward County and Internatio

ACTION: (A-381) (10:13 a.m.) Approved.

28. MOTION TO APPROVE fourth amendment to concession agreement between Broward County and Ski Rixen - Quiet Waters, Ltd. relating to water ski operation at Quiet Waters Park for purpose of modifying certain terms and conditions relating to payment and performance bond, revenue report, utilities, notice, designated representative, and insurance; and authorize the Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

29. MOTION TO APPROVE the first project agreement amendment between Broward County and the Florida Inland Navigation District (FIND) changing the completion date from September 1, 1993 to September 1, 1994 for the West Lake Park Anne Kolb Nature Center Environmental Displays 1992 grant with no increase in amount of the grant and authorize Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

30. MOTION TO APPROVE the second project agreement amendment between Broward County and the Florida Inland Navigation District (FIND) changing the completion date from September 1, 1993 to September 1, 1994 for the West Lake Park Marina 1991 grant with no increase in amount of the grant and authorize Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

#### DEPARTMENT OF NATURAL RESOURCE PROTECTION

31. MOTION TO APPROVE a hold harmless agreement with the U.S. Government for the donation by the Federal Government of a surplus 160' naval range support vessel to the Broward County Artificial Reef Program and authorize the Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-381) (10:13 a.m.) Approved.

33. MOTION TO ADOPT unanticipated revenue resolution 93-1093 within the Mass Transit Grant Fund for the Mass Transit Division in the amount of \$330,000 for the provision of non-sponsored transportation trips.

ACTION: (A-381) (10:13 a.m.) Approved.

## INTERGOVERNMENTAL AFFAIRS

34. MOTION TO APPROVE an agreement with Anthony P. Carvalho for professional state legislative budget and financial analysis services for fiscal year 1994 and authorize Chair and Clerk to execute same.

ACTION: (A-381) (10:13 a.m.) Approved.

## COUNTY ATTORNEY

35. MOTION TO APPROVE settlement of full compensation excluding attorney's fees and costs for Parcels 132 and 713 TCE (Temporary Construction Easement) of \$69,900 in the condemnation case Broward County v. Helen Fabian, et al. - Copans Road Project No. 5079, Case No. 92-001120 (07).

ACTION: (A-381) (10:13 a.m.) Approved.

## COMMISSION AUDITOR

36. MOTION TO APPROVE Commission Auditor to travel to Raleigh, North Carolina on October 18-20, 1993 to attend the Southeastern Intergovernmental Audit Forum.

ACTION: (A-381) (10:13 a.m.) Approved.

## COUNTY COMMISSION

37. MOTION TO APPROVE travel for any commissioner to attend the Florida Association of Counties (FACo) Board of Directors meeting September 30 to October 1, 1993 in Key West, Florida. (Comm. Poitier)

ACTION: (A-381) (10:13 a.m.) Approved.

38. MOTION TO FILE Resolution 93-168 from the city of Miramar, asking the Planning Council to amend the trafficways plan by deleting Southwest 136 Avenue between Pembroke Road and Miramar Parkway, and providing for the inclusion of Southwest 145 Avenue between Pembroke Road and Miramar Parkway. (Comm. Thompson)

ACTION: (A-381) (10:13 a.m.) Withdrawn.

39. MOTION TO FILL one vacant "County Commission Secretary" position and hire three part-time positions.

(Comm. Parrish)

ACTION: (A-381) (10:13 a.m.) Approved.

## BOARD APPOINTMENTS

40. MOTION TO ACCEPT the resignation of Jean Fitzgerald from the Department of Natural Resource Protection Advisory Board. (Comm. Cowan)

ACTION: (A-381) (10:13 a.m.) Approved.

41. MOTION TO APPROVE the appointment of Ms. Carmen M. Ayala to serve on the newly created Minority Economic Development Advisory Board. (Comm. Rodstrom)

ACTION: (A-381) (10:13 a.m.) Approved.

42. MOTION TO APPROVE the appointment of Mr. Frank Hall, Jr. to serve on the newly created Minority Economic Development Advisory Board. (Comm. Rodstrom)

ACTION: (A-381) (10:13 a.m.) Approved.

#### REQUEST TO SET FOR PUBLIC HEARING

43. MOTION TO ADOPT Resolution 93-1094 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, October 12, 1993 at 2:00 p.m. to vacate and abandon a road easement, lying and being in Broward County, Florida, located at the southernmost part of Southwest 133 Avenue in unincorporated Broward County. Petitioner: Broward County. 26-V-93.

ACTION: (A-381) (10:13 a.m.) Approved.

44. MOTION TO ADOPT Resolution 93-1095 directing the County Administrator to publish notice of public hearing on October 12, 1993 at 2:00 p.m. to consider transmittal to the State of Florida Department of Community Affairs changes to an area included in the Weston Development of Regional Impact.

ACTION: (A-381) (10:13 a.m.) Approved.

45. MOTION TO ADOPT Resolution 93-1096 directing the County Administrator to publish notice of public hearing on October 12, 1993 at 2:00 p.m. to consider transmittal to the State of Florida Department of Community Affairs changes to an area included in the Headway Office Park Development of Regional Impact.

ACTION: (A-381) (10:13 a.m.) Approved.

46. MOTION TO ADOPT Resolution 93-1097 directing the County Administrator to publish notice of public hearing on October 12, 1993 at 2:00 p.m. to consider transmittal to the State of Florida Department of Community Affairs changes to an area included in the Sawgrass Park of Commerce Development of Regional Impact.

ACTION: (A-381) (10:13 a.m.) Approved.

47. MOTION TO ADOPT Resolution 93-1098 directing the County Administrator to publish notice of public hearing to be held on October 18, 1993 at 10:00 a.m. to consider adoption of the first group of 1993 proposed amendments to the Broward County Comprehensive Plan pursuant to Chapter 163, Section 163.3184(15), Florida Statutes.

ACTION: (A-381) (10:13 a.m.) Approved.

#### REGULAR AGENDA

10 A.M. PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS

48. A. MOTION TO CONDUCT public hearing on the proposed issuance of Industrial Development Bonds for city of Homestead's Community Rehabilitation Providers Program in an amount not to exceed \$14,000,000.

ACTION: (A-401) (10:15 a.m.) Approved. The Board requested that staff correct the facilities location address in the city of Cooper City.

B. MOTION TO ADOPT Resolution 93-1099 of Broward County, Florida, approving the financing of certain projects for Regional Properties Inc., a Florida not-for-profit corporation and its affiliates, pursuant to the provisions of Chapter 166, Part II, as amended, and Chapter 156, Part II, as amended; approving said projects; authorizing the execution of an interlocal agreement with the city of Homestead, Florida; approving the issuance of bonds by the city of Homestead for the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended; and providing an effective date.

ACTION: (A-401) (10:15 a.m.) Approved.

END OF PUBLIC HEARING

COUNTY ADMINISTRATOR'S REPORT

49. County Administrator B. Jack Osterholt advised that due to time constraints, he will forgo his report at this time.

ACTION: (A-321) (10:15 a.m.) No Board action was necessary.

DEPARTMENT OF STRATEGIC PLANNING

AND GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

50. DISCUSSION of Plat entitled "Davis Plat" - District 4, (076-MP-92).

ACTION: (A-488) (10:16 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

51. DISCUSSION of Plat entitled "36 Rock Venture" - District 3, (006-UP-91).

ACTION: (A-2107) (11:14 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

52. DISCUSSION of Plat entitled "The Conway Plat" - District 3, (028-MP-93).

ACTION: (A-2129) (11:14 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

53. DISCUSSION of Plat entitled "Arco Building" - District 4, (038-MP-93).

ACTION: (A-2135) (11:14 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

54. DISCUSSION of Plat entitled "Lombardy Replat" - District 3, (011-MP-93). (Deferred from September 7, 1993.)

ACTION: (A-2140) (11:14 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

55. A. DISCUSSION of Plat entitled "Alpha 250" - District 2, (006-MP-93).

ACTION: (A-2154) (11:15 a.m.) Approved verbal addendum amending Staff Recommendation Number Three regarding the Non Vehicular Access Requirements subject to staff's recommendations outlined in the Development Review Report.

B. MOTION TO ADOPT Resolution 93-1100 directing the County Administrator to ensure that impact fees for the Alpha 250 Plat (006-MP-93) are paid prior to the issuance of building permits within the plat.

ACTION: (A-2154) (11:15 a.m.) Approved.

56. DISCUSSION of Plat entitled "Hallandale Professional Center" -District 6, (060-MP-92).

ACTION: (A-431) (10:16 a.m.) Deferred to October 19, 1993 at the applicant's request.

57. DISCUSSION of Plat entitled "Yacht Haven Plat" - District 6, (029-UP-92). (Deferred from September 7, 1993.)

ACTION: (A-1726) (11:00 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

58. DELEGATION: A.T. Raynor regarding request to amend the note on the face of the Holiday Springs East Plat (165-MP-86).

ACTION: (A-2238) (11:18 a.m.) Approved subject to staff's recommendation.

59. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Bonaventure Plat (Tract 26) (901-UP-90).

ACTION: (A-2250) (11:18 a.m.) Approved subject to staff's recommendation.

60. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Bonaventure Plat (Tracts 54, 62 and a portion of 59) (901-UP-90). (Deferred from September 7, 1993.)

ACTION: (A-2345) (11:18 a.m.) Approved subject to staff's recommendations, contingent upon the Fire Marshall's conditions.

61. DELEGATION: Gerald L. Knight regarding request to amend the note on the face of the Turtle Run

Plat (109-MP-86). (Deferred from September 7, 1993.)

ACTION: (A-2358) (11:19 a.m.) Approved subject to staff's recommendation.

62. DELEGATION: James D. Stoner regarding request to revise the note on the face of Sunhawk Stables Plat (027-UP-92). (Deferred from August 24, 1993.)

ACTION: (A-480) (10:18 a.m.) Deferred under Section 5-181-k(2) to October 5, 1993 to study land use and zoning issues.

63. DELEGATION: Patricia Z. Hitchcock regarding request to amend the note on the face of the Regional Park Commercial Plat (122-MP-90).

ACTION: (A-431) (10:16 a.m.) Deferred to October 19, 1993 at the applicant's request.

64. DELEGATION: Patricia Z. Hitchcock regarding request to revise the note on the face of Kensington South Plat (40-MP-91).

ACTION: (A-2370) (11:20 a.m.) Approved subject to staff's recommendations.

65. DELEGATION: Patricia Z. Hitchcock regarding request to revise the non-vehicular access line and modify conditions of plat approval for the Kensington South Plat (40-MP-91).

ACTION: (A-2377) (11:20 a.m.) Approved, with addendum, subject to staff's recommendations.

66. DELEGATION: Hugh R. Davis regarding request to modify conditions of plat approval for the CABA Cultural Center Plat (001-UP-92).

ACTION: (A-2395) (11:22 a.m.) Approved subject to staff's recommendations.

67. DELEGATION: Joseph Roles regarding request to modify conditions of approval for the Texaco Plat No. 1 (137-MP-87).

ACTION: (A-2404) (11:24 a.m.) Approved subject to staff's recommendation as a fax was received this day from the town of Davie advising that they have no objections to the applicant's request.

68. DELEGATION: Robert P. Legg regarding motion to approve agreement relating to the issuance of building permits while platting is in progress for the Arco Building Plat (038-MP-93).

ACTION: (A-2440) (11:25 a.m.) Approved subject to staff's recommendation.

69. DELEGATION: Robert C. McLaughlin regarding motion to approve termination of agreement between Broward County and Archdiocese of Miami for Regional Road Concurrency Agreement for the Assumption Catholic Church of Pompano Beach Plat (017-UP-92).

ACTION: (A-2450) (11:25 a.m.) Approved subject to staff's recommendation.

70. DELEGATION: Cynthia Paddock regarding motion to approve termination agreement between Broward County and Pompano East Congregation of Jehovah's Witnesses for Regional Road Concurrency relating to the Pompano East Congregation of Jehovah's Witnesses Plat (009-UP-91).

ACTION: (A-2458) (11:13 a.m.) Approved subject to staff's recommendation.

71. DELEGATION: Bonnie Miskel regarding request to amend the note on the face of Gator 441 Subdivision Plat (010-MP-90). (Deferred from September 7, 1993.)

ACTION: (A-2466) (11:25 a.m.) Deferred to October 5, 1993 at the applicant's request.

72. DELEGATION: Bonnie Miskel regarding motion to approve agreement between Broward County and Chapel Trail Associates relating to credits against educational impact fees.

ACTION: (A-496) (10:16 a.m.) Approved verbal addendum modifying paragraph four of the agreement changing the date to "October 1, 1993".

73. DELEGATION: Randy Jesus regarding request for "TRIPS" credit for structures demolished more than 18 months ago and for existing canopy area "Tater Town Fruits and Vegetables Inc." (Deferred from August 24, 1993.)

ACTION: (A-431) (10:16 a.m.) Deferred to November 16, 1993 at the applicant's request.

74. MOTION TO ADOPT Resolution 93-1101 amending the Broward County Administrative Code by amending the TRIPS Status Report dated July 6, 1993.

ACTION: (A-2515) (11:25 a.m.) Approved.

75. DELEGATION: Gerald L. Knight regarding motion to approve amendment to concurrency agreement relating to the Woodside Estates Plat (134-MP-84).

ACTION: (A-2526) (11:26 a.m.) Approved with addendum subject to staff's recommendation and contingent upon verification from the County Attorney's Office that the city of Coral Springs has filed the necessary documents.

## PUBLIC WORKS DEPARTMENT

### OFFICE OF CONSTRUCTION AND GENERAL SERVICES

#### CONSTRUCTION MANAGEMENT DIVISION

76. MOTION TO AUTHORIZE the County Attorney to commence an action against James M. Hartley, Architects, for recovery of damages related to the construction of the West Regional Courthouse.

ACTION: (A-2606) (11:28 a.m.) Approved.

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

77. MOTION TO APPROVE Broward Center for the Performing Arts Fiscal 1993-94 Operating Budget, Debt Service Budget and Combined Budgets.

ACTION: (A-381) (10:13 a.m.) Approved.

78. A. MOTION TO APPROVE an Employee Benefits Equalization Policy Summary.

ACTION: (A-510) (10:20 a.m.) Deferred to Thursday, September 23, 1993 at 7:00 p.m., Second Budget Public Hearings at Northeast High School, Oakland Park.

B. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, establishing Broward County's funding level for group health and hospitalization coverage for Broward County employees and their dependents; providing for severability; and providing for an effective date.

ACTION: (A-510) (10:20 a.m.) Deferred to Thursday, September 23, 1993 at 7:00 p.m., Second Budget Public Hearings at Northeast High School, Oakland Park.

C. MOTION TO APPROVE an Employee Cafeteria Plan supplemental payment for eligible employees choosing HMO Single Coverage and establishing a rate of \$20 per pay period (26 pay period base) for calendar year 1994.

ACTION: (A-510) (10:20 a.m.) Deferred to Thursday, September 23, 1993 at 7:00 p.m., Second Budget Public Hearings at Northeast High School, Oakland Park.

D. MOTION TO APPROVE an Employee Cafeteria Plan supplemental payment for eligible employees choosing no county health coverage (with proof of alternative coverage) and establishing a rate of \$33 per pay period (26 pay period base) for calendar year 1994.

ACTION: (A-510) (10:20 a.m.) Deferred to Thursday, September 23, 1993 at 7:00 p.m., Second Budget Public Hearings at Northeast High School, Oakland Park.

79. A. MOTION TO APPROVE the Fiscal Year 1993-94 compensation increase policy and merit cap for unrepresented employees.

ACTION: (A-564) (10:20 a.m.) Deferred to September 28, 1993 for additional information.

B. MOTION TO APPROVE the Fiscal Year 1993-94 salary increase guideline chart for the Open Range Pay Plan.

ACTION: (A-564) (10:20 a.m.) Deferred to September 28, 1993.

C. MOTION TO APPROVE the Fiscal Year 1993-94 Board level reclassifications, range adjustments, and new classifications.

ACTION: (A-564) (10:20 a.m.) Deferred to September 28, 1993.

## PURCHASING DIVISION

For Public Works Department

80. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 1 reflecting an increase in the contract price of \$35,330 from \$3,184,326.59 to \$3,219,656.59, with an increase in contract time of seven (7) calendar days for Contract H-01-93-76-OF with Triple R. Paving Company Inc., for the construction of Rock Island Road (from Oakland Park Boulevard to Commercial Boulevard); approval having been given under the emergency provisions of the Broward County Procurement Code. BCED Project No. 5077.

ACTION: (A-2623) (11:29 a.m.) Approved.

81. MOTION TO NOTE FOR THE RECORD Emergency Change Order No. 5 reflecting an increase in construction cost of \$42,608.87 and no additional construction time to W. Jackson & Sons Inc., for the construction of Contract Q-02-92-17-OF, Northwest 62 Street from Northwest 31 Avenue to Interstate 95 (Project 5029); approval having been given under the provision of the Broward County Procurement Code. This change order increases the construction cost from \$6,623,838.71 to \$6,663,455.90 and construction time reMOTION TO NOTE FOR T

ACTION: (A-2785) (11:35 a.m.) Approved.

#### HUMAN SERVICES DEPARTMENT

82. MOTION TO ADOPT Resolution 93-1102 of the Board of County Commissioners of Broward County, Florida, amending Chapter 36, Part VIII, Broward County Administrative Code, providing for a revised HRS Broward County Public Health Unit fee schedule; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-2790) (11:35 a.m.) Approved.

#### OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-2799) (11:36 a.m.) Approved with addendum.

84. MOTION TO APPROVE the fiscal year 1994 personnel cap.

ACTION: (A-2807) (11:36 a.m.) Approved with addendum.

85. MOTION TO APPROVE the fiscal year 1994 travel appropriations.

ACTION: (A-2824) (11:36 a.m.) Approved.

86. MOTION TO APPROVE the fiscal year 1994 appropriations schedule for special events.

ACTION: (A-3106) (11:45 a.m.) Approved.

#### COMMISSION AUDITOR

87. A. MOTION TO FILE Commission Auditor report dated August 26, 1993. (Tabled to September 21, 1993 from September 7, 1993 meeting.)

ACTION: (A-835) (10:31 a.m.) Approved filing the Commission Auditor's report and accepted the County Administrator's verbal response.

B. MOTION TO RESCIND Board action of April 27, 1993, Item 59, Motion C, granting a two percent pay increase effective May 9, 1993 for non-represented and open range employees. (Tabled to September 21, 1993 from September 7, 1993 meeting.)

ACTION: (A-835) (10:31 a.m.) No Board action was taken on this item.

C. MOTION TO INCREASE the pay ranges upward by 2 percent effective October 1, 1992 for non-represented and open range employees. (Tabled to September 21, 1993 from September 7, 1993 meeting.)

ACTION: (A-835) (10:31 a.m.) No Board action was taken on this item.

D. MOTION TO GRANT a 2 percent pay increase effective October 1, 1992 for non-represented and open range employees ineligible for a regular or longevity merit increase during fiscal year 1993. (Tabled to September 21, 1993 from September 7, 1993 meeting.)

ACTION: (A-835) (10:31 a.m.) No Board action was taken on this item.

E. MOTION TO INSTRUCT the County Administrator to collect amounts already paid for the 2 percent pay increase from non-represented employees receiving either a regular or longevity merit increase during fiscal year 1993. (Tabled to September 21, 1993 from September 7, 1993 meeting.)

ACTION: (A-835) (10:31 a.m.) No Board action was taken on this item.

F. MOTION TO INSTRUCT the County Administrator to draft a policy resolution requiring pay range adjustments become effective on October 1 of each year. (Tabled to September 21, 1993 from September 7, 1993 meeting.)

ACTION: (A-835) (10:31 a.m.) No Board action was taken.

#### METROPOLITAN PROGRAM COORDINATION

88. MOTION TO AUTHORIZE the Chair to send the attached memoranda concerning the continuance of congestion mitigation for air quality funds to Southeast Florida.

ACTION: (A-3106) (11:45 a.m.) Approved.

#### COUNTY COMMISSION

89. DISCUSSION: Status of Land Use Plan Amendment PC 92-14.

(Comm. Parrish) (Deferred from September 14, 1993.)

ACTION: (A-908) (10:32 a.m.) Approved sending to and negotiating with DCA, Land Use Plan Amendment PC 92-14; with the concept that the density would be 4.3 units per acre and requested that the applicant, by testament, would voluntarily submit to the new impact fees imposed.

#### SUPPLEMENTAL AGENDA

#### DEPARTMENT OF STRATEGIC PLANNING

#### AND GROWTH MANAGEMENT

#### DEVELOPMENT MANAGEMENT DIVISION

90. MOTION TO ADOPT Resolution 93-1103 directing the County Administrator to publish notice of public hearings for Tuesday, September 28, 1993 and Tuesday, October 12, 1993, both at 5:15 p.m. to consider change of notation on face of New Town Commerce Center Plat.

REASON FOR SUPPLEMENTAL: Subject has to be heard after 5:15 p.m.

ACTION: (A-3129) (11:46 a.m.) Approved.

#### COUNTY COMMISSION

91. MOTION TO APPROVE travel for Commissioner Gerald F. Thompson to Tallahassee to attend the Florida League of Cities Legislative Conference November 4-5, 1993. (Comm. Thompson)

ACTION: (A-381) (10:13 a.m.) Approved.

92. MOTION TO APPOINT Franklin J. Maden to the Minority Economic Advisory Board. (Comm. Thompson)

ACTION: (A-381) (10:13 a.m.) Approved.

93. MOTION TO APPOINT James Carras to the Minority Economic Advisory Board. (Comm. Thompson)

ACTION: (A-381) (10:13 a.m.) Approved.

94. MOTION TO APPROVE appointment of John E. King to the Minority Economic Development Advisory Board. (Comm. Gunzburger)

ACTION: (A-381) (10:13 a.m.) Approved.

#### NON AGENDA

95. PROCLAMATION On behalf of the Board, the Chair read into the record a proclamation honoring the "60th Anniversary of Centex-Rooney Construction". The Board recognized this Florida institution as Broward County's largest construction industry employer and extended its appreciation for its outstanding commitment to the Broward County community.

ACTION: (A-138) (10:05 a.m.) Mr. Bob Moss, president of Centex-Rooney Construction Inc., accepted the proclamation and thanked the Board.

96. PLAQUE On behalf of the Board, County Administrator B. Jack Osterholt presented a plaque dedicated in memoriam of the late Mary Jane "Mickey" Klunder to be accepted by the Personnel Division and placed in the new Personnel Training Center in Room 123 of the Governmental Center. The plaque was presented for Ms. Klunder's outstanding accomplishments and career development for her colleagues in county service.

ACTION: (A-289) (10:10 a.m.) Mr. Phil Rosenberg, Personnel Division director accepted the plaque and thanked the Board.

97. AWARDS - EMPLOYEE SUGGESTION PROGRAM County Administrator B. Jack Osterholt

recognized the Board presenting awards for the Employee Suggestion Program to the county employees at its meeting of September 7, 1993 in the absence of Mr. Albert Spinelli, Mass Transit Division's maintenance supervisor.

On behalf of the Board, Mr. Osterholt presented a \$3,000 Tangible Award to Mr. Spinelli for suggesting the deceleration alert rear flashing amber lights on Broward County transit (BCt) buses pre-warning motorists that the bus is approaching a stop. Mr. Osterholt advised that Mr. Spinelli eliminated the need to purchase a \$400 system for each bus by redesigning the rear exterior of the BCt buses and re-engineering the electrical wiring. Mr. Osterholt stated that the county would receive the same effect from the system; however, the county saved \$380 per unit and as a result, 191 buses have been modified and the tangible savings was brought to over \$73,000.

ACTION: (A-320) (10:11 a.m.) Mr. Spinelli accepted the award and thanked the Board.

98. PROCLAMATION On behalf of the Board, the Chair read into the record a proclamation designating the week of September 19 through 25, 1993 as "National Deaf Awareness Week". The Board encouraged all citizens to join in these observations.

ACTION: (A-1940) (11:07 a.m.) Ms. Ruth Reppert, Service Center of Broward County, accepted the proclamation; thanked the Board for this recognition; announced the Post Office launching a stamp with the acronym "ILY" ("I Love You") to promote awareness of the hearing and deaf population and acknowledged the employees present who are enrolled in the sign language classes of which she is privileged to teach.

99. MOTION TO APPROVE Plat entitled "Florida QSB L.P. No. 1" 065-MP-92, District 5. (Comm. Parrish)

REASON FOR NON AGENDA - Staff analysis was four hours late for the meeting deadline to get plat on this day's agenda due to the Labor Day Holiday.

ACTION: (A-2590) (11:28 a.m.) Approved subject to staff's recommendations outlined in the Development Review Report.

100. MOTION TO ADOPT Resolution 93-1104 of the Board of County Commissioners of Broward County, Florida, requesting Governor Lawton Chiles to include the proposed trauma care quality assurance legislation ("Trauma Care Glitch Bill") on the call for special session; and providing for an effective date. (Comm. Thompson)

ACTION: (A-3175) (11:45 a.m.) Approved.

101. COMMISSIONER'S REQUEST Commissioner Gunzburger Board suggested that the county commission approach the Board of Rules and Appeals or pursue the South Florida Building Code to review the current building standards to find whether it has been strengthened sufficiently in case of a storm similar to that of Hurricane Andrew.

ACTION: (3186) (11:46 a.m.) County Administrator B. Jack Osterholt advised that staff will provide a report to the Board.

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