

MEETING OF SEPTEMBER 30, 1997

(Meeting convened at 9:00 a.m. and adjourned at 10:15 a.m.)

PLEDGE OF ALLEGIANCE

CALL TO ORDER

CONSENT AGENDA

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WASTEWATER MANAGEMENT DIVISION

1. MOTION TO APPROVE agreement between Broward County and the South Florida Water Management District in which the County will construct and monitor a wetlands reclaimed water delivery system and the District will provide partial funding in the amount of \$97,020.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-50) Approved.

OFFICE OF PUBLIC AND EXTERNAL AFFAIRS

2. MOTION TO APPROVE first amendment to agreement with Anthony P. Carvalho for professional state legislative budget and financial analysis services to extend the current agreement for a three-month period from October 1, 1997 through December 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-61) Approved.

REGULAR AGENDA

COUNTY COMMISSION

3. MOTION TO APPROVE one-time special merit bonus for Commission Auditor Norman Thabit in the amount of \$5,000 for exemplary performance this past year, especially in the area of all risk property

insurance. (Commissioner Parrish)

ACTION: (A-68) Approved.

COMMISSION AUDITOR

4. MOTION TO ACCEPT names of applicants for the position of County Administrator as submitted by ballot from each Commissioner.

ACTION: (A-380) Six County Commissioners offered lists of up to 10 finalists for the position of County Administrator.

SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

5. DISCUSSION of possible settlement of Port Everglades Authority v. Markham, et al., Fourth District Court of Appeal Case No. 94-2872.

ACTION: (A-1265) Approved settlement with William Markham, et al., and directed staff to collect the outstanding debt from the tenants over a three year period with no interest to be payable or through a subsequent lease extension.

6. FLAGS AT HALF- MAST: Directed that flags at all County facilities be flown at half-mast in honor of Frank (Tootie) Adler, past County Commissioner who passed away this morning.

ACTION: (A-2000) For informational purposes.

7.. NATIONAL LEAGUE OF CITIES ANNUAL MEETING: Scheduled for Saturday, December 6, 1997 in Philadelphia, Pa.

ACTION: (A-1994) Designated Commissioner Poitier to be voting delegate, with Commissioner Lieberman as the alternate.

[Back to previous page](#)