

MEETING OF OCTOBER 1, 1996

(Meeting convened at 10:00 a.m. and adjourned at 12:50 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner John Hart.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO ADOPT budget Resolution 96-886 transferring within the Enterprise Fund 401 for the Aviation Department in the amount of \$3,079,200 from the Aviation reserve for the purpose of acquiring land for the South Runway Project.

ACTION: (A-0630) Approved.

2. MOTION TO APPROVE consent to sublease between The Certified Group, Inc., and O.F.A.F., at the Certified Group, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

3. MOTION TO APPROVE consent to sublease between The Certified Group, Inc., and Three Guys Line Service, Inc., at The Certified Group, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

4. MOTION TO APPROVE consent to sublease between Shasta Aviation Corporation and Rallye Aircraft Corporation d/b/a/ Socata Aircraft, at Shasta Aviation Corporation's leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

5. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County, Florida and Spirit Airlines, Inc. for the lease and use of 144 square feet of airline ticket office space (Type 1) and 22 square feet of common use hallway (Type 1) in Terminal Three at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall continue in effect until October 31, 1996, and month to month thereafter with a 30 day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

6. MOTION TO APPROVE agreement for the development and presentation of a water- related public awareness program between the Museum of Discovery and Science, Inc. and Broward County, Florida.

ACTION: (A-0630) Withdrawn for further study.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

7. MOTION TO APPROVE agreement between Broward County and Broward Community College (BCC) in the amount of \$100,000 to provide comprehensive recycling services to BCC's four campuses, for the period July 1, 1996 to June 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. MOTION TO APPROVE revocable license agreement between Broward County and Saddle Club Estates Homeowners Association, Inc. for the installation and maintenance of additional landscaping and irrigation in excess of that required by Chapter 39, Broward County Code of Ordinances, in the rights-of-way of Saddle Club Road between East Ranch Road and West Ranch Road, Ranch Road from Saddle Club Road westerly 4450 feet, Paddock Lane south of Saddle Club Road and Saddle Lane south of Saddle Club Road, all within the plat of Bonaventure (82-43), and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

9. MOTION TO ADOPT Resolution 96-887 accepting a traffic control devices easement by Living Legends Retirement Center, Inc. donating right-of-way for Hillsboro Boulevard in Section 4, Township 48 South, Range 42 East.

ACTION: (A-0630) Approved.

10. MOTION TO APPROVE agreement between Broward County and City of Wilton Manors for Funding of Engineering Consultant Services for replacement of the NE 6th Avenue bridge over the north fork of the Middle River (C-13 Canal), and related improvements, Project No. 5173, and authorize the Chair and Clerk to execute same.

ACTION: (A-0715) Approved, subject to staff working toward incorporating a 15% goal for SDBE minority participation in the agreement.

11. MOTION TO ADOPT budget Resolution 96-888 transferring within the Engineering Capital Project Fund (315) the amount of \$130,000 from the Engineering Capital Outlay Reserves in order to pay final amounts due to Consultant (Keith & Schnars) as well as attorney's fees/costs of \$90,000 and \$40,000.00, respectively, regarding the recently completed Copans Road Project (No. 5079).

ACTION: (A-0920) Approved.

NOTE: Without objection, the Board directed the County Attorney to draft a Resolution providing procedures for scheduling meetings of Selection/Negotiation Committees, effective January 1, 1997. Further, the Board will reserve Tuesdays and Thursdays from 8:30 a.m. to 5:00 p.m. to be available to attend Selection/Negotiation Committee meetings. (When regular commission meetings are not in session.)

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

12. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (A-0630) Approved.

HUMAN RESOURCES DIVISION

13. MOTION TO APPROVE third amendment to agreement between Broward County and AON Consulting, Inc. (formerly known as Ogle and Waters, Inc., d/b/a Godwins Booke and Dickenson) for employee benefit consulting services, establishing the scope of services for the third one-year period of the three-year contract in the amount of \$99,000 beginning upon execution, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

14. MOTION TO APPROVE second amendment to agreement between Broward County and Guardian Legal Services, Inc. and American Bankers Insurance Company of Florida for providing prepaid legal

services for Broward County employees to permit a rate increase of \$0.50 per pay period in calendar 1997, to change references from Personnel to Human Resources, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

OFFICE OF INFORMATION TECHNOLOGY

15. MOTION TO APPROVE renewal of a license agreement to allow the use of a Broward County communications tower facility by the Federal Bureau of Investigation.

ACTION: (A-0630) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Division

16. MOTION TO APPROVE procurement of Chipcom Intelligent Hubs on an open-end basis from the State of Florida Contract No. 250-040-96-1 in the amount needed by the County as long as the Florida State Contract is in effect. This contract was competitively bid by the State of Florida, Department of Management Services, Division of Purchasing.

ACTION: (A-0630) Approved.

For Public Works Department

17. MOTION TO APPROVE Work Authorization No. 9503 in accordance with the agreement of September 12, 1995 between Broward County and Montgomery Watson Americas, Inc. to provide professional engineering services for the purpose of unaccounted-for water assessment, for an amount not to exceed \$87,297 and a time period of 120 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

18. MOTION TO APPROVE fourth amendment to the agreement between Broward County and Williams, Hatfield and Stoner, Inc. providing for engineering services for the Riverland Village/Chula Vista Neighborhood Improvement Project at an increase of \$1,659,000 from \$530,664 to \$2,189,664 and 480 days (non-cumulative) through the bid award, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

19. MOTION TO APPROVE fourth amendment to the agreement between Broward County and Keith

& Schnars, P.A. for consultant services on Project 5080, Improvement of Pine Island Road, from Stirling Road to Griffin Road, in the amount of \$380,073.58, with a time of performance of thirteen months, and authorize the Chair and Clerk to execute same.

ACTION: (A-1668) Approved.

REVENUE COLLECTION DIVISION

20. MOTION TO ADOPT Resolution 96-889 authorizing cancellation of warrants from Central Account No. 96442522 (NationsBank).

ACTION: (A-0630) Approved.

21. MOTION TO APPROVE AND EXECUTE satisfaction of claim of lien(s) against Charles Fremer.

ACTION: (A-0630) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY SERVICES DIVISION

22. MOTION TO APPROVE agreement between Broward County and Neu Heart Health Care Services, from July 1, 1996 to December 31, 1996, in the amount of \$19,998 for the provision of Older Americans Act homemaker services to the elderly, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

23. MOTION TO APPROVE agreement between Broward County and the Society for the Prevention of Cruelty to Animals of Broward County, Inc., a/k/a Wildlife Care Center, for the custodial and veterinary care of Broward County wildlife in the amount of \$88,000 for the fiscal year October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

24. MOTION TO APPROVE agreement between Broward County and Animal Birth Control for Broward, Inc., a non-profit corporation, in the amount of \$30,000 for the purchase of services for spaying or neutering dogs and/or cats for the fiscal year October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

CULTURAL AFFAIRS DIVISION

25. A. MOTION TO APPROVE Amendment No. 3 to Agreement between Broward County and Florida Atlantic University for student intern program for the Broward Cultural Affairs Division to increase the total amount of the Agreement from \$13,640 to \$30,640 with no change in term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

B. MOTION TO ADOPT budget Resolution 96-890 transferring within the Cultural Affairs Fund (016) the amount of \$17,000 from the Broward Cultural Affairs Reserve (016-025-7421-9414) for the purpose of funding a paid student intern program.

ACTION: (A-0630) Approved.

LIBRARIES DIVISION

26. MOTION TO FILE annual budget submitted by the Friends of the Broward County Library, Inc. for expenditures of photocopy machine funds for the period October 1, 1996 through September 30, 1997 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-0630) Approved.

MASS TRANSIT DIVISION

27. A. MOTION TO APPROVE agreement between Broward County and the City of Deerfield Beach in the amount of \$18,000 for community shuttle service from October 1, 1996 to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

B. MOTION TO APPROVE agreement between Broward County and the City of Miramar in the amount of \$18,000 for community shuttle service from October 1, 1996 to September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

28. MOTION TO APPROVE Amendment No. 2 to Agreement GC374 between the Florida Department of Environmental Protection and Broward County to increase the amount of compensation to the county from \$1,258,313.70, to \$1,327,391.85, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

BUILDING AND PERMITTING DIVISION

29. MOTION TO APPROVE interlocal agreement between Broward County and the Village of Lazy Lake to provide the Village of Lazy Lake issuance of permits, including inspections, plan review, Building Official services, and Code Enforcement inspections, to be performed by the Broward County Building and Permitting Division from October 1, 1996 to September 30, 1998, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

PORT EVERGLADES DEPARTMENT

30. MOTION TO APPROVE agreement between Broward County and Florida Power and Light Company for a thermal energy feasibility study and attendant incentives for subsequent installation, and authorize the Chair and clerk to execute same.

ACTION: (A-0630) Approved.

31. MOTION TO APPROVE renewal of a lease agreement between Broward County and Florida Transportation Services, Inc. for 11,643 square feet of vacant land, 4,691 square feet of warehouse space, and 2,176 square feet of office space located at the OTD Building at Port Everglades, for the period of October 1, 1996 through September 30, 1999, and authorize the Chair and Clerk to execute same.

ACTION: (A-1702) Approved.

32. MOTION TO APPROVE renewal of a lease agreement between Broward County and Marino

Trucking, Inc. for 6,451 square feet of warehouse and office space in Building No. 67 at Port Everglades, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

33. MOTION TO APPROVE renewal of a lease agreement between Broward County and Pittsville Services, Inc. for suites No. 8, 9 and 10 in Building 62 at Port Everglades, consisting of 594 square feet, for the period of November 1, 1996 through October 31, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

34. MOTION TO APPROVE renewal of a lease agreement between Broward County and St. Johns Shipping Co., Inc. for 3,160 square feet of vacant land and 1,600 square feet of warehouse space located at the OTD Building at Port Everglades, for the period of October 1, 1996 through September 30, 1997, and authorize the chair and Clerk to execute same.

ACTION: (A-0630) Approved.

35. A. MOTION TO APPROVE one-year U.S. Government Lease For Real Property between Broward County and The Government of the United States of America for Suite No. 318 in Building 611 at Port Everglades, consisting of 600 square feet, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-1811) Approved.

B. MOTION TO APPROVE one-year U.S. Government Lease For Real Property between Broward County and The Government of the United States of America for 6,225 square feet of land, together with a 12 ft. x 60 ft. office trailer situated thereon, in Foreign Trade Zone No. 25 at Port Everglades, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-1811) Approved.

C. MOTION TO APPROVE one-year U.S. Government Lease For Real Property between Broward County and The Government of the United States of America for 8,917 square feet of warehouse space, including three 10 foot x 16 foot office modules and 1,234 square feet of built-out office space in Bays 4, 5, and 6 of Building "E" in Foreign Trade Zone No. 25 at Port Everglades, for the period of October 1, 1996 through September 30, 1997, and authorize the Chair and Clerk to execute same.

ACTION: (A-1811) Approved.

COURT ADMINISTRATION

36. MOTION TO APPROVE contract between Broward County Board of County Commissioners - Broward Court System and Florida Department of Juvenile Justice for grant funding of \$83,889 to provide community arbitration services to juvenile offenders for a grant period beginning October 1, 1996 to September 30, 1997, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the Grant.

ACTION: (A-0630) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

37. MOTION TO APPROVE business travel and trips in accordance with Administrative Order 105.

ACTION: (A-0630) Approved.

38. MOTION TO ADOPT budget Resolution 96-891 transferring funds within the General Fund for the Broward Sheriff's Office in the amount of \$1,600,000 to assist in the fiscal year-end closing of the Office's accounting records.

ACTION: (A-0630) Approved.

39. MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Trust Fund in the amount of \$282,105 to be used for operating expenses occurring during Fiscal Year 1996-1997 for four School Resource Officers.

ACTION: (A-0630) Withdrawn for further study.

40. MOTION TO ADOPT unanticipated revenue Resolution 96-892 within the Law Enforcement Trust Fund in the amount of \$238,260 for the B.S.O. Forfeiture Unit.

ACTION: (A-0630) Approved.

41. MOTION TO ADOPT budget Resolution 96-893 transferring within the General Fund in the amount of \$145,390 from the Reserve for Litigation for the Clerk of Courts discrimination lawsuit.

ACTION: (A-0630) Approved.

COUNTY ATTORNEY

42. A. MOTION TO RATIFY appointment of Linda Cohn, Esquire, of Englewood, Colorado to act as special counsel in an alleged breach of contract lawsuit, David A. Smart & Associates v. Greater Fort Lauderdale Convention and Visitors Bureau, which was filed in Arapahoe County, Colorado.

ACTION: (A-0630) Approved.

B. MOTION TO APPROVE agreement between Broward County and Linda Cohn for legal services, and authorize the Chair and Clerk to execute same.

ACTION: (A-0630) Approved.

43. MOTION TO AUTHORIZE Pamela M. Kane, Assistant County Attorney, to attend a Construction Law Summit presented by the American Bar Association on October 17-18, 1996 in New York City, New York.

ACTION: (A-0630) Approved.

44. MOTION TO AUTHORIZE Christine C. Lee, Assistant County Attorney, to attend a National Construction Law Center, Inc., seminar on Public Construction in Florida on November 4 and 5, 1996 in Tampa, Florida.

ACTION: (A-0630) Approved.

45. MOTION TO AUTHORIZE Deputy County Attorney Norman M. Ostrau to attend the Council on Governmental Ethics Laws Annual Conference in Philadelphia, Pennsylvania on December 8-11, 1996.

ACTION: (A-0630) Approved.

COUNTY ADMINISTRATOR

46. MOTION TO APPROVE assignment of equipment lease agreement and monitoring agreement between the Broward County Sheriff, BI Incorporated and Broward County in order for the County to assume the lease for electronic monitoring equipment and monitoring services for the Pretrial Services Program.

ACTION: (A-1918) Deferred to October 8, 1996 for further study.

47. MOTION TO APPROVE assignment of lease agreement between the Broward County Sheriff's Office and Broward County for the premises located at 200 SE 6th Street (Suite 400), Fort Lauderdale for use by Pretrial Services.

ACTION: (A-0630) Approved.

COUNTY COMMISSION

48. MOTION TO FILE Resolution No. 96-55 of the City Commission of the City of Coconut Creek, Florida supporting the roadway construction of Wiles Road between State Road 7 and Powerline Road, with certain conditions; promoting continued communication among the public, the City of Coconut Creek and Broward County; and providing for an effective date. (Chair)

ACTION: (A-0630) Approved.

BOARD APPOINTMENTS

49. MOTION TO APPROVE re-appointment of Mr. Stewart Z. Levy to the Motor Vehicle Repair Industry Board in the motor vehicle repair industry category. (Commissioner Gunzburger)

ACTION: (A-0630) Approved.

50. MOTION TO APPROVE re-appointment of Gary L. Tortora to the Natural Resource Protection Advisory Board. (Commissioner Gunzburger)

ACTION: (A-0630) Approved.

51. MOTION TO APPROVE re-appointment of Mr. Austin W. Tupler to the Broward Regional Health Planning Council for a two-year term commencing October 21, 1996 in the consumer category. (Commissioner Gunzburger)

ACTION: (A-0630) Approved.

52. MOTION TO APPROVE re-appointment of Robin L. Bodiford, Esq. to the Human Rights Board. (Commissioner Gunzburger)

ACTION: (A-0630) Approved.

53. MOTION TO APPROVE re-appointment of Mr. Philip Halle to the Human Rights Board. (Commissioner Gunzburger)

ACTION: (A-0630) Approved.

54. MOTION TO APPROVE re-appointment of Ms. Lynda Long to the Broward Beautiful Committee. (Commissioner Gunzburger)

ACTION: (A-0630) Approved.

55. MOTION TO NOMINATE Bernie Friedman, Esq. for re-appointment to the Broward Regional Health Planning Council for a two-year term commencing November 4, 1996 in the purchaser category. (Commissioner Gunzburger)

ACTION: (A-0630) Withdrawn for further study.

REQUEST TO SET FOR PUBLIC HEARING

56. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held Tuesday, October 8, 1996 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application for (new) Certificate of Public Convenience and Necessity, Class 1 - ALS Rescue to the Village of Lazy Lake.

ACTION: (A-0630) Approved.

REGULAR AGENDA

- *****
- *****

10:00 A.M. PUBLIC HEARING

AVIATION DEPARTMENT

57. MOTION TO ADOPT Resolution 96-894 amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" amending the schedule of rates, fees and charges for terminal rates and charges, landing fees, and commuter terminal building rental; amending County Operated Gate Use Charges; amending courtesy parking establishing a new Section 39.4, Other Rates, Fees and Charges and Collection; amending Exhibits 39.A. and 39.C. at Fort Lauderdale-Hollywood International Airport.

ACTION: (A-2174) Approved, as amended. (Page 3, Section 3.b. amended. Retain same language ("Members of the State and Federal Legislative Delegation...") but delete "...Any elected or appointed Federal or State official...")

- *****
- *****

COUNTY COMMISSION SITTING AS GOVERNING BOARD

OF THE TWIN LAKES WATER CONTROL DISTRICT

58. A. MOTION TO OPEN second hearing of the County Commission as the Governing Board of the Twin Lakes Water Control District to hear and receive any objections of interested persons to the confirmation of the preliminary assessment roll.

ACTION: (A-2301) Approved.

B. MOTION TO CONFIRM preliminary assessment roll.

ACTION: (A-2314) Approved.

C. MOTION TO CLOSE public hearing.

ACTION: (A-2319) Without objection, the Chair closed the public hearing.

END OF PUBLIC HEARING

- *****
- *****

59. **COUNTY ADMINISTRATOR'S REPORT** - County Administrator B. Jack Osterholt informed the Board there was no report.

Submitted for the record, was the jail report, which is 3,545 (111 under) the cap of 3,656.

ACTION: (A-2326) No board action was taken.

- *****
- *****

QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. You must be sworn before addressing the Commission, and if you wish to address the Commission, you may be subject to cross-examination. If you refuse to submit to cross-examination, the Commission will not consider what you have said in its final deliberations.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

60. DISCUSSION of Plat entitled "Castle Rock A Replat" - District 3, (104-MP-94).

ACTION: (A-2398) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, with addendum.

61. DISCUSSION of Plat entitled "2601, Inc. Plat" - District 5, (076-MP-95).

ACTION: (A-2412) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

62. DISCUSSION of Plat entitled "Centrum-Ensign Plat" - District 4, (024-MP-96).

ACTION: (A-2429) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, with addendum.

63. DISCUSSION of Plat entitled "Sector 7-Parcel T" - District 3, (012-UP-96).

ACTION: (A-2530) Continued to October 8, 1996.

64. DISCUSSION of Plat entitled "Sawgrass Exchange Plat" - District 3, (026-MP-96).

ACTION: (A-2387) Deferred to October 15, 1996 at the applicant's request.

65. A. DELEGATION: Elizabeth Pulice regarding waiver of paved access requirements for the Diaz Plat (010-UP-96).

ACTION: (A-2760) Approved subject to staff's recommendations, provided the applicant enters into the standard Declaration of Covenants and Restrictions document.

B. DISCUSSION of Plat entitled "Diaz Plat" - District 5, (010-UP-96).

ACTION: (A-2779) Approved the plat subject to staff's recommendations as outlined in the Development Review Report, with addendum.

66. DISCUSSION of Plat entitled "Vista Lakes West Plat" - District 5, (099-MP-95).

ACTION: (A-2390) Deferred to May 6, 1997 under Section 5-181(i) of the Land Development Code to study traffic concurrency.

67. DELEGATION: Bradley E. Froling regarding request to amend the note on the Land Section 8 Plat (095-MP-90).

ACTION: (A-2789) Continued to October 8, 1996.

68. DELEGATION: Louis Cowling regarding request to amend the note on the Stirling Palm Estates Plat (046-MP-89). (Deferred from September 17, 1996)

ACTION: (A-2876) Deferred to October 15, 1996 for additional information on the entire history of the plat.

69. DELEGATION: Shelley Eichner regarding request to amend the note on the Nasher Plat (024-MP-94).

ACTION: (A-2394) Deferred to October 15, 1996 at the applicant's request.

70. DELEGATION: Richard G. Coker, Jr. regarding request to delete private recreation notes on the Village Townhouse - Davie Plat (139-CP-79).

ACTION: (A-3466) Approved subject to staff's recommendations.

71. DELEGATION: Richard G. Coker, Jr. regarding request to place a note on the Village Townhouse - Davie Plat (139-CP-79).

ACTION: (A-3492) Approved subject to staff's recommendations.

72. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Hidden Acres Plat (192-MP-87).

ACTION: (A-3610) Approved subject to staff's recommendations.

73. DELEGATION: Gregory S. Mire regarding request to amend the non-vehicular access line on the Raintree Villas Plat (031-MP-95).

ACTION: (A-3715) Approved subject to staff's recommendations.

74. DELEGATION: Dennis D. Mele regarding request to remove the impact fee requirement for the Barron Plat (087-MP-95).

ACTION: (A-3780) Denied per staff recommendations.

END OF QUASI-JUDICIAL HEARING

ACTION: (A-4572) The Board directed staff to request that The School Board of Broward County reexamine its School Impact Information as it relates to the calculations of the student generation rates.

Further, the County Attorney's Office was directed to draft an amendment to the Broward County Land Development Code to provide that the County Commission could review and take into consideration the plat history when evaluating delegation requests.

PUBLIC WORKS DEPARTMENT

OFFICE OF INTEGRATED WASTE

MANAGEMENT

75. MOTION TO APPROVE outlined settlement terms and conditions for outstanding tipping fees owed the County by Florida Sanitation, Inc., a Florida Corporation, authorize the County Attorney to draft the appropriate documents, and authorize the Chair and Clerk to execute same.

ACTION: (A-4726) Approved. Requested the County Administrator to draft a policy whereby no firms are permitted to be 90 days late or the contract is terminated.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

76. MOTION TO APPROVE Broward Center for the Performing Arts Fiscal 1996-1997 Operating Budget, Debt Service Budget and Capital Budget.

ACTION: (A-0630) Deferred to October 8, 1996 to coincide with consideration of a resolution establishing the parameters of the County/Performing Arts Center Authority challenge grant program..

77. FOR FISCAL YEAR 1996:

A. MOTION TO ADOPT unanticipated revenue Resolution 96-895 within the Special Revenue Fund (Fund 120) in the amount of \$1,100,000 to recognize the revenue generated by the Professional Sports Franchise Facilities tourist development tax and the Professional Sports Franchise sales tax rebate.

ACTION: (A-4738) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 96-896 within the Capital Outlay Fund (Fund 350) in the amount of \$185,077,052 to recognize the proceeds of the Professional Sports Facilities Tax and Revenue Bonds, Series 1996 A & B (Civic Arena Project).

ACTION: (A-4738) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 96-897 within the Debt Service Fund (Fund 236) in the amount of \$8,104,774 to recognize the transfer of a portion of the proceeds of the Professional Sports Facilities Tax and Revenue Bonds, Series 1996 A & B (Civic Arena Project) to establish various debt service accounts.

ACTION: (A-4738) Approved.

FOR FISCAL YEAR 1997:

D. MOTION TO ADOPT unanticipated revenue Resolution 96-898 within the Special Revenue Fund (Fund 120) in the amount of \$10,000,000 to recognize the revenue generated by the Professional Sports Franchise Facilities tourist development tax and the Professional Sports Franchise sales tax rebate.

ACTION: (A-4738) Approved.

E. MOTION TO ADOPT unanticipated revenue Resolution 96-899 within the Capital Outlay Fund (Fund 350) in the amount of \$168,479,974 to recognize the carryover of the proceeds of the Professional Sports Facilities Tax and Revenue Bonds, Series 1996 A & B.

ACTION: (A-4738) Approved.

F. MOTION TO ADOPT unanticipated revenue Resolution 96-900 within the Debt Service Fund (Fund 236) in the amount of \$19,892,146 to recognize the carryover of certain proceeds of the Professional Sports Facilities Tax and Revenue Bonds, Series 1996 A & B.

ACTION: (A-4738) Approved.

ACCOUNTING DIVISION

78. MOTION TO ADOPT Resolution 96-901 of the Board of County Commissioners of Broward County, Florida providing for an amendment to Chapter 3, Part II, Section 3.9 of the Broward County Administrative Code to provide for the approval of petty cash and change funds by the Director of the Accounting Division; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-4753) Approved.

HUMAN RESOURCES DIVISION

79. MOTION TO APPROVE collective bargaining agreement between the County and District 2A, Transportation, Technical, Warehouse, Industrial and Services Employees, AFLCIO, representing a bargaining unit of Port employees, and authorize the Chair and Clerk to execute same.

ACTION: (A-4759) Approved. Staff directive: When negotiating future collective bargaining union agreements, attempt to keep negotiated benefits in line with County policy, beginning with sick leave benefits and sick leave accrual limits (equalize amount).

HUMAN SERVICES DEPARTMENT

FIRE RESCUE DIVISION

80. MOTION TO ADOPT Resolution 96-902 of the Board of County Commissioners amending Chapter 21, Part VII, of the Broward County Administrative Code establishing a program for purchase by municipal providers of fire and medical supplies from the Fire Rescue Division Logistics warehouse; amending Section 36.7 of the Broward County Administrative Code relating to the schedule of fees and

charges for services provided by the Fire Rescue Division, to include an administrative fee on all purchases of supplies from the warehouse to recover County's administrative costs associated with implementing the program; providing for inclusion in the Broward County Administrative Code; providing for an effective date.

ACTION: (A-4778) Approved.

DEPARTMENT OF NATURAL RESOURCE PROTECTION

POLLUTION PREVENTION & REMEDIATION DIVISION

81. MOTION TO AUTHORIZE County Attorney to draft an ordinance amending Chapter 27, Article X, Section 27-304 (exemptions) and Section 27-308 (General Release Detection Standards) of the Broward County Code, pertaining to emergency power generator underground storage tank systems, providing for inclusion in the Code, providing for exemption from release detection for emergency power generator systems situated outside a one-foot drawdown contour of a wellfield and providing for an effective date.

ACTION: (A-4795) Approved.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

COMMUNITY DEVELOPMENT DIVISION

82. A. MOTION TO ADOPT Resolution 96-903 of the Board of County Commissioners of Broward County, Florida authorizing the County Administrator to execute agreements and time extension amendments on behalf of the county with subgrantees of State Housing Initiatives Partnership (SHIP) program funds; providing for the County Administrator to sign agreements and amendments with certain organizations for the funding amount indicated for Fiscal Year 1996-1997; and providing for an effective date.

ACTION: (A-4807) Approved.

B. MOTION TO APPROVE boiler plate agreements and amendment to provide funding for subrecipients of State Housing Initiatives Partnership (SHIP) program funds for Fiscal Year 1996-1997.

ACTION: (A-4807) Approved, as amended, with replacement pages 9 and 10 of boiler plate agreement (to correct typos).

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-4809) Approved, as amended.

OFFICE OF URBAN AFFAIRS

84. MOTION TO SELECT slots for five at-large positions on the Broward Regional Health Planning Council.

ACTION: (A-5009) The following board members drew slots for at large positions on the Broward Regional Health Planning Council: Commissioner Cowan - Provider; Commissioner Parrish - Purchaser; Commissioner Poitier - Purchaser; Commissioner Thompson - Purchaser; and Commissioner Rodstrom - Provider . All positions will become effective December 1, 1996.

85. MOTION TO ACCEPT nominations for a position on the Education, Research and Training Authority of Broward County.

ACTION: (A-4956) Approved.

A. MOTION TO APPROVE reappointment of Judy Stern to the Education, Research and Training Authority of Broward County. (Commissioner Thompson)

ACTION: (A-4956) Approved.

COUNTY ATTORNEY

86. MOTION TO AUTHORIZE County Attorney's Office and the law firm of Thompson Coburn, special maritime counsel to the Port Everglades Department of Broward County, as co-counsel, to file a amicus curiae brief in Federal Maritime Commission Docket No. 94-01, Ceres Marine Terminal, Inc. v. Maryland Port Administration.

ACTION: (A-4819) Approved.

87. MOTION TO APPROVE execution of a stipulated final judgment in the amount of \$6,746,000 in the eminent domain case Broward County v. Trail's End Mobile Homeowners' Association, Inc., et al., Case No. 91-28481 (03), Parcel 1419, for full compensation, inclusive of prejudgment interest; however, exclusive of defendants' attorneys' fees, expert witness fees, and costs.

ACTION: (A-5081) Approved.

SUPPLEMENTAL AGENDA

OFFICE OF URBAN AFFAIRS

88. MOTION TO APPOINT Ms. Chris Rivera, Ms. Jerrie Loftman, Mr. Tyrance Kingdom, and Ms. Gail Wilk to the Broward County HIV Health Services Planning Council.

ACTION: (A-4837) Approved.

NON AGENDA

89. PROCLAMATION: Commissioner Gunzburger, on behalf of the Board, read into the record a proclamation which designated the week of October 6 through October 12, 1996, as **MENTAL ILLNESS AWARENESS WEEK in Broward County** as a way to reduce the stigma and promote understanding of persons with mental illnesses and their families.

ACTION: (A-0108) Anita Godfrey, Mental Health Association, thanked the Board and accepted the proclamation with appreciation. Ms. Godfrey encouraged all to attend the kick-off ceremony for Mental Illness Awareness Week at the Vinnette Carroll Theater on Sunday evening, October 6, 1996. Further, Ms. Godfrey informed the Board that National Depression Screening Day is Thursday, October 10, 1996. Fourteen sites in Broward will offer free screening.

90. CERTIFICATE OF APPRECIATION: Commissioner Gunzburger relayed that she accepted a Certificate of Appreciation on Thursday, September 26, 1996, on behalf of the Board, in appreciation of services the County has given to Women in Distress.

ACTION: (A-0228) Commissioner Gunzburger presented the Certificate of Appreciation to the Chair.

91. PROCLAMATION: Commissioner Parrish introduced D.P. "Paddy" d'Arcy, County Manager of County Kerry, Ireland, who is visiting Broward as part of this year's International City Manager's Association (ICMA) International Management Exchange Program. Commissioner Parrish, on behalf of the Board, read into the record a proclamation designating Tuesday, October 1, 1996, as **D.P. "PADDY" d'ARCY DAY in Broward County**. Commissioner Parrish presented Mr. d'Arcy with a paperweight souvenir, and the Chair presented Mr. d'Arcy with an Honorary Staff Member of Broward County Certificate.

ACTION: (A-0244) Mr. d'Arcy accepted the proclamation with great appreciation. He extended greetings from County Kerry Ireland. Mr. d'Arcy stated that during his visit, he hopes to gain firsthand insight into the management of local government and how it copes with the evolution in housing, social development, partnerships, and law and order. He is also interested in ways to successfully merge economic development that preserves local character and amenities, while maintaining the quality of the environment.

92. **EMPLOYEE SUGGESTION PROGRAM AWARDS:** County Administrator B. Jack Osterholt presented the following employees awards for participation and implementation of their suggestions in the Employee Suggestion Program:

EMPLOYEE DIVISION AWARD/SAVINGS

Ross E. Dovey Parks & Recreation\$ 100/Intangible

(Provide language translation software for parks with high volume of non-English speaking patrons.)

Valerie C. Kloes Animal Care/Regulation \$ 150/Intangible

(Modify puppy cages at ACaRD for easy cleaning.)

Sally E. Abbey Parks & Recreation\$ 100/Intangible

(Provide Certificates of Eligibles to requesting offices before applicants are notified of their eligibility.)

Richard Steinfeld Mass Transit \$ 506/Tangible

(Print paratransit application on 20# paper; saves \$.32 on each application mailed, and on paper costs.)

ACTION: (A-0499) All the recipients thanked the Board for their awards.

93. GET WELL WISHES: The Chair, on behalf of the Board, extended **GET WELL WISHES TO COMMISSIONER THOMPSON**, and a speedy return from the hospital.

ACTION: (A-0620) No board action was taken.

94. COMMISSIONER'S REQUEST: Commissioner Parrish requested that Commission Auditor Norman Thabit research the amount of time and funds the County is allocating for legal fees for the airport.

ACTION: (A-5093) Mr. Thabit relayed that the information requested should be forthcoming within the next 35 to 45 days.

95. DISCUSSION: The Chair expressed his desire to conduct a workshop meeting with the County Administrator regarding the status of airport projects.

ACTION: (A-5143) The County Administrator will meet individually with the board members to discuss the status of airport projects. October 29, 1996, will be reserved for a workshop meeting with the County Administrator if it is determined that projects are not "on track."

[Back to previous page](#)