

## **MEETING OF OCTOBER 3, 2000**

(The meeting convened at 10:00 a.m.; recessed at 1:27 p.m.; reconvened at 2:30 p.m.  
and adjourned at 4:55 p.m.)

PLEDGE OF ALLEGIANCE was led by Disbursing Clerk I Watkins, Sailor of the Year for the USS Theodore Roosevelt Battle Group.

### **CALL TO ORDER**

### **CONSENT AGENDA**

### **BOARD APPOINTMENTS**

A. MOTION TO APPOINT Mr. Alfonso Wong to the Broward County Multi-Ethnic Advisory Board.  
(Commissioner Abramowitz)

***ACTION: (A-0329) Approved.***

### **PUBLIC WORKS DEPARTMENT**

#### **OFFICE OF ENVIRONMENTAL SERVICES**

#### **WATER MANAGEMENT DIVISION**

- MOTION TO ADOPT budget Resolution 2000-1184 within the Water Management Special Purpose Fund transferring \$12,500 from reserve for County Commission to fund the multiparty agreement for Interlocal Drainage Study between Broward County, Cooper City, Town of Davie, and Central Broward Water Control District.

***ACTION: (A-0329) Approved.***

#### **OFFICE OF INTEGRATED WASTE MANAGEMENT**

#### **RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

- MOTION TO APPROVE agreement between Broward County and the Town of Southwest Ranches for Solid Waste Collection, Disposal and Recycling Services, at no cost to the County, pursuant to Section 163.01, Florida Statutes.

***ACTION: (A-0329) Approved.***

- A. MOTION TO APPROVE Waste Tire Grant Agreement for State assistance under Section 403.7095, Florida Statutes in the amount of \$781,072 for implementing the Waste Tire Management Programs for program period October 1, 2000 through September 30, 2001, and authorizing the necessary administrative actions for implementation.

***ACTION: (A-0329) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1185 in the amount of \$781,072

within the Solid Waste Fund (4860) for the Office of Integrated Waste Management for the period October 1, 2000 through September 30, 2001 for implementing the Waste Tire Management Programs, and authorize the County Administrator to execute same.

***ACTION: (A-0329) Approved.***

- A. MOTION TO APPROVE Year Thirteen Recycling and Education Grant from the State of Florida Department of Environmental Protection (FDEP) in the amount of \$507,431 for Recycling and Education Grant funds for the period October 1, 2000 through September 30, 2001 (Fiscal Year 2001); funds provide for project implementation to achieve the recycling goals as stipulated by FDEP, for program support, and for distribution to participating municipalities and unincorporated area programs; authorizing the County Administrator to sign Part Two (Offer and Acceptance); and authorizing the necessary administrative and budgetary actions for implementation.

***ACTION: (A-0329) Approved. See Page 31.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2000-1186 within the Solid Waste Fund (4860) for the Office of Integrated Waste Management in the amount of \$507,431 for the period October 1, 2000 through September 30, 2001 (Fiscal Year 2001) for Recycling and Education Grant projects.

***ACTION: (A-0329) Approved. See Page 31.***

C. MOTION TO ADOPT unanticipated revenue Resolution 2000-1187 within the Unincorporated Area Waste Collection Fund (4900) for the Office of Integrated Waste Management in the amount of \$17,133 for the period October 1, 2000 through September 30, 2001 (Fiscal Year 2001) for Recycling and Education projects for Unincorporated residents.

***ACTION: (A-0329) Approved. See Page 31.***

D. MOTION TO APPROVE Recycling and Education Grant Agreements between Broward County and 26 municipal applicants for Year Thirteen Recycling and Education Grant funds on a per capita basis not to exceed a total \$199,431 for implementation of municipal recycling program initiatives, upon approval and execution by the Cities, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0329) Approved. See Page 31.***

#### **SOLID WASTE OPERATIONS DIVISION**

- MOTION TO ADOPT Resolution 2000-1188 of the Board of County Commissioners of Broward County, Florida amending the Schedule of Rates, Fees and Charges in Section 38.38 of the Broward County Administrative Code for the Broward County Southwest Regional Solid Waste Management Facility and providing for an effective date as of October 30, 2000.

***ACTION: (A-0329) Approved.***

#### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

#### **COUNTY RECORDS DIVISION**

- A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of August 22, 2000; August 29, 2000; and September 5, 2000; and the minutes of the 2:00 p.m. Public Hearing of August 22, 2000.

***ACTION: (A-0329) Approved.***

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

***ACTION: (A-0329) Approved. See Page 231.***

### **OFFICE OF INFORMATION TECHNOLOGY**

- MOTION TO APPROVE assignment agreement between Broward County and City of Pompano Beach consented to by MediaOne of Greater Florida, Inc. relating to the cable television franchise for certain areas annexed to the City of Pompano Beach, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0329) Approved.***

### **PURCHASING DIVISION**

For Community Services Department

- MOTION TO APPROVE AND AWARD open-end contract to sole source bidder Broward Sheriff's Office, Armed Security Services, Mass Transit Bus Terminal, Bid No. D-7-00-181-B1, in the estimated amount of \$193,752 for the Mass Transit Division, and authorize the Director of Purchasing to renew the contract for three one-year periods. The initial contract shall start on October 31, 2000 and shall terminate one year from that date.

***ACTION: (A-0329) Approved.***

For Human Services Department

- MOTION TO APPROVE amendment to the agreement between Broward County and Seacrest Resource & Consultation Center, Inc. to provide consultation services related to accreditation by the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) in the amount not to exceed \$57,500 for the Family Success Administration Division, authorize the Contract Administrator to renew for two additional years, and authorize the Clerk and Chair to execute same. The amendment period begins on date of execution and terminates December 31, 2000.

***ACTION: (A-0329) Approved.***

For Port Everglades Department

- MOTION TO APPROVE increase to Work Authorization WA-0077R authorizing the Port Everglades General Engineering Consultant, Craven Thompson & Associates, Inc. to engage additional professional engineering and architectural services of a qualified specialty consultant for renovations to Terminal Numbers 22 and 24, at the hourly billing rates as established in the Consultant's Services Agreement approved by the Broward County Board of County

Commissioners on September 17, 1996, at an increase in the cost to the County not to exceed \$26,553.11, from \$111,000 to \$137,553.11, and an increase in time of 120 calendar days, and authorize the Chair and Clerk to execute same

***ACTION: (A-0329) Approved.***

For Public Works Department

- MOTION TO AWARD fixed contract to the low bidder, Smith & Company, Inc., d/b/a SCI, for the construction of Improvements of Miramar Parkway from SW 148<sup>th</sup> Avenue to east of Flamingo Road, Bid No. Q-5-00-112-CF in the amount of \$8,988,252.48, for the Engineering Division subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0329) Approved.***

### **REVENUE COLLECTION DIVISION**

- MOTION TO ADOPT three Resolutions 2000-1189 thru 2000-1191 Authorizing Cancellation of Warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798 and Tax and License No. 2090002760916.

***ACTION: (A-0329) Approved.***

- MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

***ACTION: (A-0329) Approved.***

- MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Liens.

***ACTION: (A-0329) Approved.***

### **RISK MANAGEMENT DIVISION**

- MOTION TO APPROVE full and final settlement of Claim No. SD 072099 ALEM in the amount of \$23,000 (inclusive of attorney's fees and costs).

***ACTION: (A-0329) Approved.***

## **HUMAN SERVICES DEPARTMENT**

### **COMMUNITY DEVELOPMENT DIVISION**

- MOTION TO APPROVE AND EXECUTE release of mortgage on a benefit payment loan in the amount of \$60,000 made to Hector Franceschini (now deceased) and Miguelina Franceschini, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0329) Approved.***

## COMMUNITY SERVICES DEPARTMENT

### ANIMAL CARE AND REGULATION DIVISION

- 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, 2000 through September 30, 2001, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0329) Approved.***

### PARKS AND RECREATION DIVISION

- MOTION TO ADOPT Resolution 2000-1192 of the Board of County Commissioners of Broward County, Florida amending Volume III, Chapter 37, Part IV, relating to the Broward County Parks Systems Fee Schedule of the Broward County Administrative Code, providing a revised schedule of fees and charges for services and activities made available in the County Parks Systems through the Parks and Recreation Division for Fiscal Year 2001; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (A-0396) Approved, as corrected. (Scrivener's Error see County Administrator's memorandum.) See Page 32.***

- MOTION TO APPROVE interlocal agreement between Broward County and the City of Fort Lauderdale for the County to lease to the City the natural area site referred to as Prospect Road, with a 30-year term, for the sum of \$10 per year, for the City to preserve, improve/enhance, operate, and manage the site; and authorize the Clerk and the Chair to execute same.

***ACTION: (A-0329) Approved, as corrected. (Scrivener's error per memorandum dated September 29, 2000 from Larry Lietzke, Director, Community Services Department.)***

## DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

### BUILDING CODE SERVICES DIVISION

- MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Fort Lauderdale for the Broward County Building Code Services Division to provide the City of Fort Lauderdale with South Florida Building Code Inspection/ Plan Review, Building Official and related services, and authorize the Chair and Clerk to execute same. The cost of services will be recaptured through revenues collected from fees charged to the City for said services. Services will be performed by the Broward County Building Code Services Division from date of execution through September 30, 2001.

***ACTION: (A-0329) Approved.***

- A. MOTION TO INCREASE personnel cap within the Special Purpose Fund for the Building Code Services Division (BCSD) by a total of 35 (thirty-five positions) in the FY01 Budget, for the purposes of: a) adding twelve (12) full-time and eight (8) P20 part-time positions to enable the Division to hire Building Code Inspectors, Plans Examiners and Clerk III positions, and; b)

adding fifteen (15) Building Code Inspector and Plans Examiners positions to the Division's personnel cap, to remain unfunded until a new city requests services or an existing city increases its permit activities.

***ACTION: (A-0329) Deferred to October 10, 2000 in order for staff to respond to questions from the Commission Auditor's Office.***

B. MOTION TO ADOPT budget Resolution for unanticipated revenue in the amount of \$1,109,000 in the Fiscal Year 2001 Budget in the Special Purpose Fund of the Building Code Services Division for costs associated with salaries, fringe benefits, operating expenses and one-time equipment costs associated with the acquisition of 12 full time and 8 P20 Part-time Building Code Inspectors, Plans Examiners and Clerk III positions for funding in Fiscal Year 2001.

***ACTION: (A-0329) Deferred to October 10, 2000 in order for staff to respond to questions from the Commission Auditor's Office.***

### **PORT EVERGLADES DEPARTMENT**

- MOTION TO APPROVE Port Everglades Mobile Motorized Food/Drink Service Business Permit between Broward County, Florida and Dinorah Navarrete, d/b/a Dinorah Cafeteria, effective October 3, 2000 through December 31, 2000, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0329) Approved.***

- MOTION TO APPROVE agreement between Broward County and SeaEscape Entertainment, Inc. for daily cruise services at Port Everglades for a 10-year term, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0329) Approved.***

- MOTION TO APPROVE Reclassification of BPN No. 40172 from Port Everglades Dispatcher to Port Everglades Customer Relations Manager for the Port Everglades Department.

***ACTION: (A-0329) Approved.***

- MOTION TO REIMBURSE Coastal Fuels Marketing, Inc., for the relocation of an underground fuel line, at a cost of \$121,739.91, due to the Terminal No. 21 expansion to the south.

***ACTION: (A-0329) Approved.***

### **OFFICE OF BUDGET SERVICES**

- MOTION TO ADOPT budget Resolution 2000-1193 transferring funds within the Fiscal Year 2000 General Fund (0010) for the Broward Sheriff's Office (BSO) Department of Detention and Community Control in the amount of \$4,300,000 for staffing of critical posts responsible for the care, custody, and control of inmates. Transfer of funds will be from detention operating budget.

***ACTION: (A-0329) Approved.***

### **COURT ADMINISTRATION**

- MOTION TO APPROVE grant-in-aid match agreement between the Office of the State Courts Administrator, the Seventeenth Judicial Circuit and the Broward County Board of County Commissioners in the amount of \$65,000 for the Civil Traffic Infraction Hearing Officer Program.

***ACTION: (A-0329) Approved.***

### **COUNTY ATTORNEY**

- MOTION TO APPROVE settlement in the amount of \$75,000.00, including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, Fiedelholtz v. Graco Children's Products, Inc., et al., Case No. 98-11552 (11).

***ACTION: (A-0329) Approved.***

### **REQUEST TO SET FOR PUBLIC HEARING**

- A. MOTION TO WAIVE Public Hearing after 5:00 p.m. for a rezoning ordinance.

***ACTION: (A-0329) Approved.***

B. MOTION TO ADOPT Resolution 2000-1194 setting two Quasi-Judicial Public Hearings on Tuesday, October 24, 2000 at 2:00 p.m. and Tuesday, November 14, 2000 at 2:00 p.m. in Room 422 of the Governmental Center to enact an Ordinance changing the zoning district of certain lands within the Unincorporated Area of Broward County, Florida

### **REZONING PETITION 11-Z-00**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PORTION OF SECTION 12, TOWNSHIP 49 SOUTH, RANGE 41 EAST, BROWARD COUNTY, FLORIDA; FROM R-2U, TWO-FAMILY DWELLING DISTRICT TO RD-10, DUPLEX AND ATTACHED ONE-FAMILY DWELLING DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-0329) Approved.***

### **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

- MOTION TO APPROVE settlement agreements in the total amount, including in-kind services, of \$ 26,009 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same.

***ACTION: (A-0799) Approved, as amended, also corrected Scrivener's error - see County***

Administrator's memorandum.) See Page 42.

**COMPREHENSIVE & NEIGHBORHOOD PLANNING DIVISION**

- MOTION TO APPROVE election of the Broward Estates Neighborhood Council, consisting of five members, duly elected at a noticed public hearing held on September 11, 2000.

***ACTION: (A-0329) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEVELOPMENT MANAGEMENT DIVISION**

- DISCUSSION: of plat entitled "Davie Builders Parcel" - District 4, (062-MP-99).

***ACTION: (A-0329) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- DISCUSSION: of plat entitled "Madison Lakes" - District 4, (018-MP-99).

***ACTION: (A-0329) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- DELEGATION: Bruce Weiner regarding request to amend the note on the Nob Hill/Westwood Plat - District 3, (183-MP-86).

***ACTION: (A-0329) Approved subject to staff's recommendations.***

- DELEGATION: Philip Frybergh regarding request to amend the note on the face of the Evan Lindsey Commercial Plat - District 1, (009-MP-99).

***ACTION: (A-0329) Approved subject to staff's recommendations.***

- DELEGATION: Timothy L. Lunney regarding request to amend the note on the Coral Creek Plat - District 3, (058-UP-88).

***ACTION: (A-0329) Approved subject to staff's recommendations.***

- DELEGATION: Gerald Ferguson, representing the City of Deerfield Beach, regarding request to amend the note on the B'nai B'rith Senior Citizens Plat - District 2, (193-MP-85).

***ACTION: (A-0329) Approved subject to staff's recommendations.***

- DELEGATION: Gerson Garcia, representing the City of Sunrise regarding request to amend the note on the Sunset Plaza Plat - District 4, (059-MP-91).

**ACTION: (A-0329) Approved subject to staff's recommendations.**

- DELEGATION: Gerson Garcia, representing the City of Sunrise, regarding request to amend the non vehicular access line on the Sunset Plaza Plat - District 4, (059-MP-91). (Deferred from September 5, 2000)

**ACTION: (A-0329) Approved subject to staff's recommendations.**

- DELEGATION: Alvin Cohen regarding request to amend the non vehicular access line on the S & Z Subdivision Plat - District 4, (014-MP-84).

**ACTION: (A-0329) Approved subject to staff's recommendations based upon a revised letter from the Town of Davie dated September 26, 2000.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**COUNTY COMMISSION**

- MOTION TO APPROVE salary for Commission Auditor for the Fiscal Year 2001, effective October 1, 2000. (Deferred from September 26, 2000, Item 55)

**ACTION: (A-0817) The Board approved a 5% increase in salary for Fiscal Year 2001 for the Commission Auditor. The Commission Auditor will return before the Board on October 31, 2000 with a self-evaluation analysis. See Page 43.**

- MOTION TO ESTABLISH salary for the County Attorney for Fiscal Year 2001, effective October 1, 2000. (Deferred from September 26, 2000, Item 56)

**ACTION: (A-0834) The Board established a base salary of \$160,000 for Fiscal Year 2001 for the County Attorney. The County Attorney will return before the Board on October 31, 2000 with a self-evaluation analysis. See Page 44.**

- MOTION TO EVALUATE County Administrator and establish salary for Fiscal Year 2001 effective October 1, 2000. (Deferred from September 26, 2000, Item 57)

**ACTION: (A-1877) The Board established a base salary of \$180,000 for Fiscal Year 2001 for the County Administrator. See Page 63.**

**NOTE: Following the organizational session in November, the Commission Auditor, County Attorney and County Administrator will meet with the County Commissioners to set individual performance**

goals.

- MOTION TO DISCUSS staff's recommended modifications to the Fiscal Year 2001 Commission budget. (Deferred from September 26, 2000, Item 58)

***ACTION: (A-3007) The Board approved, as amended, staff's recommended modifications for the Fiscal Year 2001 Commission budget. See Page 80.***

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**10 A.M. PUBLIC HEARING**

- A. MOTION TO WAIVE Section 18.17.a, "Preparation of Ordinances," Broward County Administrative Code."

***ACTION: (A-3353) Approved.***

B. MOTION TO CONSIDER enactment of an ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, ESTABLISHING A MORATORIUM TO PROHIBIT THE ISSUANCE OF BUILDING PERMITS BY THE BROWARD COUNTY BUILDING CODE SERVICES DIVISION TO PROHIBIT THE INSTALLATION OR CONSTRUCTION OF BILLBOARDS AND NON-AIRPORT RELATED SIGNS IN THE VICINITY OF THE EXISTING TERMINAL ACCESS ROADS AT THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT DURING THE DESIGN AND FINAL ALIGNMENT OF THE PROPOSED AIRPORT

TERMINAL ACCESS ROADWAYS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (A-4954) Filed proof of publication and continued the public hearing to Tuesday, October 10, 2000, time certain following the consent agenda.***

**BOARD OF COUNTY COMMISSIONERS**

**SITTING AS GOVERNING BOARD**

**OF THE TWIN LAKES WATER CONTROL DISTRICT**

- A. MOTION TO OPEN second public 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 of \$40 per lot.

***ACTION: (A-5095) Approved.***

B. MOTION TO CONFIRM preliminary assessment roll.

**ACTION: (A-5112) Approved.**

C. MOTION TO CLOSE public hearing of the Twin Lakes Water Control District.

**ACTION: (A-5120) Approved.**

**END PUBLIC HEARING**

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- **DELEGATION:** Mr. A.L. Stein regarding noise abatement at CSX railroad by trains from 12:00 a.m. to 6:00 a.m.

**ACTION: (A-5133) The County Attorney's Office was directed to draft an ordinance adopting the U.S. Department of Transportation noise standards. A letter will be sent to the Secretary of Transportation asking for assistance with the noise abatement issue. Also, appropriate staff was directed to add the issue to the Legislative packet for the federal lobbyists to pursue.**

**See Page 114.**

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- **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board that he received a letter from Waste Management dated September 29, 2000, accepting the County's offer regarding the refinancing of the solid waste bonds.

Board members briefly discussed various points which they believed required clarification in the language of the letters exchanged between the County and Company and directed the County Attorney's Office to attempt to resolve these issues as directed by the Board.

**ACTION: (A-6358) The County Commission directed staff to proceed with the refinancing of the solid waste bonds and that the County Attorney's Office shall, if possible, resolve points of clarification in the letters exchanged between the County and Company.**

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**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

- **MOTION TO APPROVE** travel for County employees in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

**ACTION: (B-0262) Approved.**

## **HUMAN RESOURCES DIVISION**

- **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, relating to the Classified Civil Service; amending Chapter 14, Broward County Administrative Code, by creating Part XXVIII, relating to Recruitment Standards and Guidelines for positions exempt from the Classified Civil Service; creating Section 14.300; providing guiding principles for filling positions exempt from the classified civil service; creating section 14.301; specifying the role of appointing authorities; creating Section 14.302; specifying the role of the Human Resources Division in exempt position recruitment; creating Section 14.303; providing for certain responsibilities regarding employees covered under Collective Bargaining Agreements; creating Section 14.304; providing recruitment options for appointing authorities; creating Section 14.305; providing minimum process standards for exempt position recruitment; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (A-0329) Deferred to October 17, 2000.***

- A. **MOTION TO ACCEPT** recommendation of the Insurance Selection Negotiating Committee to self-insure pharmacy benefits as outlined on the Exhibit for 2001 and fund such program with increased benefit dollars and excess self-insurance fund earnings for employees and dependents who participate in County insurance plans as well as health insurance options.

***ACTION: (B-0330) Approved, as amended. See Page 143.***

B. **MOTION TO WAIVE** Procurement Code in accordance with Broward County Procurement Code Section 21.6c and authorize the staff and Consultant to review and recommend a vendor and negotiate a contract in order to expedite the selection of an outpatient pharmacy third party administrator for a self funded pharmacy program for employees and dependents who participate in County insurance plans, subject to County Commission approval of the contract.

***ACTION: (B-0330) Approved, as amended.***

- A. **MOTION TO APPROVE** proposed unrepresented compensation increase for Fiscal Year 2000-01 in accordance with the Leadership Performance Review process, providing that the salary increase available to employees who are evaluated as having met their overall objectives be 5%.

***ACTION: (B-3397) Approved, as amended. See Page 203.***

B. **MOTION TO APPROVE** proposed Fiscal Year 2000-01 unrepresented pay plan and supplemental pay policies.

***ACTION: (B-3397) Approved, as amended. See Page 203.***

C. **MOTION TO APPROVE** proposed Fiscal Year 2000-01 Board Level reclassifications, new job classifications, deletion of classifications, salary range reallocations, and title changes.

***ACTION: (B-3397) Approved, as amended. See Page 203.***

## **PURCHASING DIVISION**

For Port Everglades Department

- A. MOTION TO APPROVE increase of \$1,634,940 in the change order contingency from \$87,900 (5%) to \$1,722,840 (98%) for Contract No. Q999171CF, Berth Nos. 14 and 15 Toe Wall.

***ACTION: (B-0273) Approved.***

B. MOTION TO APPROVE Change Order No. 2E to Contract No. Q999171CF, Berth Nos. 14 and 15 Toe Wall in the amount of \$1,700,000.00, and authorize the Chair and Clerk to execute same.

***ACTION: (B-0273) Approved, as amended. (Scrivener's Error see County Administrator's memorandum.)***

### **OFFICE OF EQUAL OPPORTUNITY**

- MOTION TO ADOPT budget Resolution 2000-1195 transferring \$10,000 within the General Fund from the Commission Reserve to the Office of Equal Opportunity for Broward County Board of County Commission sponsorship of the National Association of Human Rights Workers (NAHRW) National Training Conference to be held at the Wyndham Resort and Spa in Weston (Ft. Lauderdale), Florida, from October 10, 2000-October 15, 2000.

***ACTION: (B-0280) Approved.***

### **SUPPLEMENTAL AGENDA**

#### **COUNTY ATTORNEY**

56. MOTION TO APPROVE agreement between Broward County and Flamingo Road Baptist Church, Inc., and Flamingo Road Baptist Church, Inc., relating to off-street parking and to deem such approval retroactive to 8:00 a.m. Thursday, September 14, 2000, and direct Staff to sign off on the proposed site plan, then issue a Site Plan Development Order, for this application all retroactive to 8:05 a.m. Thursday, September 14, 2000.

***ACTION: (B-0283) Approved.***

#### **COUNTY COMMISSION**

57. MOTION TO DIRECT County Attorney to draft a resolution encouraging the Broward County Fleet Services Division and other departments, as well as the Broward County Constitutional offices, to utilize the Florida Association of Counties/Florida Sheriff's Association Vehicle Acquisition Program, when appropriate, for purchasing cars, trucks and other vehicles.

***ACTION: (A-0329) Approved.***

#### **NON AGENDA**

**58. BROWARD COUNTY SAFE PARKS AND LAND PRESERVATION BOND REFERENDUM - CITY OF FORT LAUDERDALE - COMMISSIONER RODSTROM**

***ACTION: (B-3444) See Page 205.***

59. MANAGING COMMISSION REQUESTS/SPEED MEMOS - COMMISSIONER PARRISH

***ACTION: (B-4935) See Page 224.***

60. SINGLE-MEMBER DISTRICTS - COMMISSIONER LIEBERMAN.

***ACTION: (B-4954) See Page 225.***

61. FIRE RESCUE - COMMISSIONER JACOBS.

***ACTION: (B-5243) See Page 228.***

62. HIGH SPEED RAIL - COMMISSION POSITION - OPPOSED - COMMISSIONER JACOBS

***ACTION: (B-5311) See Page 229.***

63. SFWMD LETTER - URGING WATER CONSERVATION - THE CHAIR

***ACTION: (B-5345) See Page 230.***

[Back to Table of Contents for 2000 Action Agendas](#)

[Back to main page](#)