

MEETING OF OCTOBER 4, 1994

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

PLEDGE OF ALLEGIANCE - led by Acting Chair Commissioner Gunzburger.

CONSENT AGENDA

AVIATION DEPARTMENT

1. MOTION TO APPROVE consent to sublease between FMP Aero Corporation and Hammond Avionics, Inc., at Hollywood Aviation, Inc.'s leasehold at North Perry Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-695) Approved.

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

ACTION: (A-703) Withdrawn until further notice.

3. MOTION TO APPROVE consent to sublease between Sheltair Fort Lauderdale International, Inc., and Airborne Freight Corporation at Sheltair Fort Lauderdale International, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-695) Approved.

4. MOTION TO APPROVE consent to sublease between Sheltair Fort Lauderdale International, Inc., and ABX, Inc., at Sheltair Fort Lauderdale International, Inc.'s leasehold at Fort Lauderdale-Hollywood International Airport, and authorize the Chair and Clerk to execute same.

ACTION: (A-695) Approved.

5. MOTION TO APPROVE Amendment #1 to the agreement of lease between Broward County, Florida, and Avis Rent-A-Car System, Inc., to expand the rights and uses to provide for office activities associated with Avis Rent-A-Car System, Inc.'s wholly-owned travel agency, and authorize the Chair and Clerk to execute same.

ACTION: (A-695) Approved.

6. MOTION TO APPROVE a field usage agreement between Broward County, Florida and FloridaGulf Airlines d/b/a USAir Express at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a one-year term, and shall automatically renew for successive periods of one year each, not to exceed five years with a 30 day cancellation clause, and authorize the Chair and Clerk to execute same.

ACTION: (A-695) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

7. **MOTION TO ADOPT** Resolutions 94-1155 thru 94-1172 assessing liens for unpaid water or sewer or water and sewer charges.

ACTION: (A-695) Approved.

8. **MOTION TO EXECUTE** satisfaction of claim of liens to release liens recorded for unpaid water or sewer or water and sewer charges.

ACTION: (A-695) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

9. **MOTION TO ADOPT** Resolution 94-1173 accepting a road easement executed by Coral Springs Professional, Ltd., donating right-of-way for University Drive in Section 22, Township 48 South, Range 41 East.

ACTION: (A-695) Approved.

10. **MOTION TO ADOPT** Resolution 94-1174 accepting a warranty deed executed by Big Sky Lake Corporation, donating right-of-way for NW 184 Avenue in Section 12, Township 51 South, Range 39 East.

ACTION: (A-695) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

11. **MOTION TO APPROVE** third amendment to agreement between Broward County and N-Y Architects Ltd. for design revisions beyond the original scope of the project for the Medical Examiner's Building for an increase of \$19,800; increasing the contract amount from \$320,189 to \$339,989 with 60 days increase in time from 362 to 422 days, and authorize the Chair and Clerk to execute same.

ACTION: (A-695) Approved.

12. **MOTION TO APPROVE** the amendment to the agreement between Broward County and Craig A. Smith & Associates, Inc., to increase the agreement amount by \$32,471.09 from \$310,254 to \$342,725.09 and to increase the contract time by 68 calendar days from 365 calendar days to 433 calendar days for additional engineering services associated with improvements to McNab Road from University Drive to west of Pine Island Road, and to authorize the Chair and Clerk to execute same. BCED Project 5117.

ACTION: (A-695) Approved.

HUMAN SERVICES DEPARTMENT

ALCOHOL & DRUG ABUSE SERVICES DIVISION

13. MOTION TO APPROVE an agreement between Broward County and The Salvation Army, a Georgia corporation, from October 1, 1994 through September 30, 1995 in the amount of \$59,250 for the purpose of providing temporary housing services to homeless persons who are participating in treatment programs of the Alcohol and Drug Abuse Services Division; and authorize the Chair and Clerk to execute same.

ACTION: (A-695) Approved.

BUREAU OF CHILDREN'S SERVICES

14. A. MOTION TO ADOPT budget resolution 94-1175 transferring funds within the General Fund for the Bureau of Children's Services, Children's Services Section in the amount of \$21,700 to establish an account for the purpose of providing funds to the Family Development and Resource Division, Family Resource and Training Section.

ACTION: (A-695) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-1176 within the Federal Grant Fund for the Family Development and Resource Division, Family Resource and Training Section in the amount of \$21,700 for the provision of interpreter services for children receiving health services at the Broward County Public Health Unit.

ACTION: (A-695) Approved.

FIRE RESCUE DIVISION

15. MOTION TO APPROVE agreement between Broward County and John Ward from October 1, 1994 to September 30, 1995 for the purpose of services as Coordinator between County and Volunteer Fire Associations in the amount of \$4,900, and authorize the Chair and Clerk to execute same.

ACTION: (A-695) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

16. MOTION TO APPROVE Amendment #2 to the agreement between Broward County and David Merkel for the design of a variable message signage system on I-95 and I-595, with no change in the amount of \$10,000, extending the term from September 30, 1994 to December 31, 1995, and authorize the Chair and Clerk to execute same.

ACTION: (A-695) Approved.

17. MOTION TO APPROVE an agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 95-6043) in the amount of \$5,362 for the purpose of implementation of the Arts in Education Master Plan for the period September 1, 1994 through August 31, 1995, and

authorize the Chair and Clerk to execute same. (Local in-kind match is \$5,362).

ACTION: (A-695) Approved.

18. MOTION TO APPROVE an agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 95-8007) in the amount of \$27,974 for the purpose of general program support for the Broward Cultural Affairs Division for the period October 1, 1994 through September 30, 1995, and authorize the Chair and Clerk to execute same. (Local in-kind match is \$27,974).

ACTION: (A-695) Approved.

EMERGENCY MANAGEMENT DIVISION

19. A. MOTION TO APPROVE a grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$75,000 to develop a model program for Florida counties to follow in preparation of comprehensive County emergency management plans from the date of execution through June 30, 1995, and authorize the Chair and Clerk to execute the grant agreement. (County in-kind match \$25,000).

ACTION: (A-695) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-1177 within the Community Affairs Grant Fund for the Emergency Management Division in the amount of \$75,000 for the purpose of enhancing Broward County emergency planning.

ACTION: (A-695) Approved.

MASS TRANSIT DIVISION

20. MOTION TO ADOPT Resolution 94-1178 of the Board of County Commissioners of Broward County, Florida authorizing the Chair to execute and file a joint participation agreement with the Florida Department of Transportation in the amount of \$3,000,000 to provide transit operating assistance for expenses incurred from October 1, 1994 through September 30, 1995, and provide for an effective date.

ACTION: (A-695) Approved.

21. A. MOTION TO APPROVE an agreement between Broward County and Broward Sheriff's Office in the maximum amount of \$191,360 for hourly, special detail security at the Broward Terminal from October 1, 1994 through September 30, 1995 as needed, and authorize the Chair and Clerk to execute same.

ACTION: (A-695) Approved.

B. MOTION TO ADOPT budget resolution 94-1179 transferring within the General Fund the amount of \$47,840 from the Commission Reserve for additional security at the Broward Terminal.

ACTION: (A-695) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 94-1180 within the Operating Fund (450) for the Mass Transit Division in the amount of \$47,840 for additional security at the Broward Terminal.

ACTION: (A-695) Approved.

PARKS AND RECREATION DIVISION

22. A. MOTION TO ADD one grant position, an Associate Planner, within the Parks and Recreation Division for administration of the Manatee Protection/Boating Safety Plan and the Florida Boating Improvement grants.

ACTION: (A-695) Approved.

B. MOTION TO ADOPT unanticipated revenue resolution 94-1181 in the amount of \$350,000 for the Special Revenue Fund 118 to fund a position to administer the Florida Boating Improvement grant for the Broward County Manatee Protection/Boating Safety Plan and recognize fund balance to be placed in reserve for future projects.

ACTION: (A-695) Approved.

METROPOLITAN PROGRAM COORDINATION

23. MOTION TO APPROVE an agreement between Broward County and Florida Atlantic University for \$9,360 to provide placement of graduate student intern to assist Broward County Metropolitan Program Coordination on projects such as Broward Boulevard, 7th and 9th connector, port/airport, etc.

ACTION: (A-695) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-695) Approved.

COUNTY ATTORNEY

25. MOTION TO APPROVE settlement of Parcel Nos. 104 and 104 TCE (Temporary Construction Easement) in the condemnation case of Broward County v. Robert J. Binns, et al., Case No. 93-12154 (08) - Griffin Road Expansion Project 5067, including attorney fees and costs.

ACTION: (A-695) Approved.

26. MOTION TO APPROVE offer of judgment in Broward County v. Gita Patel, et al., in the amount of \$125,000 (Parcels 44 and 44 TCE), Case No. 88-23659 (21).

ACTION: (A-690) Withdrawn at the request of the County Attorney's Office. A settlement has been reached.

REQUEST TO SET FOR PUBLIC HEARING

27. MOTION TO ADOPT Resolution 94-1182 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 25, 1994 at 2:00 p.m. to vacate and abandon a drainage

easement, lying and being in Broward County, Florida, located at 2200 South Ocean Drive in the City of Hollywood. Petitioner: David, Sandra & Alexander Zissu (C.B. Commercial Real Estate Group, Inc. - Agent) 32-V-94.

ACTION: (A-695) Approved.

28. MOTION TO ADOPT Resolution 94-1183 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 25, 1994 at 2:00 p.m. to vacate and abandon a utility easement, lying and being in Broward County, Florida, located at 11804 & 11806 SW 47 Court in Cooper City, Florida. Petitioner: Christine and David White; Bart Leitzia and Gayle Sides (Berry and Calvin - Agent) 35-V-94.

ACTION: (A-695) Approved.

29. MOTION TO ADOPT Resolution 94-1184 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 25, 1994 at 2:00 p.m. to vacate and abandon a road reservation, lying and being in Broward County, Florida, located north of Griffin Road, south of SW 36th between I-75 and U.S. 27 in unincorporated Broward County. Petitioner: F.B. Nutter Sr. as Trustee (Berry & Calvin, Inc. - Agent) 36-V-94.

ACTION: (A-695) Approved.

30. MOTION TO ADOPT Resolution 94-1185 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 25, 1994 at 2:00 p.m. to vacate and abandon right-of-way and utility easements, lying and being in Broward County, Florida, located at 700 South Nob Hill Road in the City of Plantation. Petitioner: Ralph Merritt and Gloria Merritt (E. Scott Allsworth, Esq. - Agent) 24-V-93.

ACTION: (A-695) Approved.

31. MOTION TO ADOPT Resolution 94-1186 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 25, 1994, at 2:00 p.m., to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO FISHING IN PORT EVERGLADES; RELATING TO SWIMMING AND DIVING IN MANATEE SANCTUARIES WITHIN PORT EVERGLADES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-695) Approved.

32. MOTION TO ADOPT Resolution 94-1187 directing the County Administrator to publish notice of public hearing to be held on Tuesday, October 25, 1994, at 2:00 p.m., to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING THE BROWARD COUNTY PORT AUTHORITY ORDINANCE,

SECTIONS 28-1 THROUGH 28-174 OF THE

BROWARD COUNTY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-695) Approved.

33. MOTION TO ADOPT Resolution 94-1188 directing the County Administrator to publish notice of public hearing to be held Tuesday, October 25, 1994 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ORDINANCE 81-78 WHICH GRANTED A NON-EXCLUSIVE RIGHT, PRIVILEGE AND FRANCHISE TO GULF & PACIFIC COMMUNICATIONS CORPORATION; PROVIDING FOR HOUSEKEEPING CHANGES; REVISING SERVICE AREA DUE TO THE RENAMING OF STREETS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-695) Approved.

34. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held Tuesday, October 25, 1994 at 2:00 p.m. to consider enactment of proposed ordinance.

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, PROVIDING FOR THE REPEAL OF ORDINANCE 83-80, ARTICLE XVIII, SEXUAL ASSAULT TREATMENT CENTER TRUST FUND ACCOUNT, AND DECLARING SAME TO BE NULL AND VOID AND OF NO EFFECT; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-690) Withdrawn at the request of County Attorney's Office and Human Services Department, not needed.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION/ENVIRONMENTAL ENGINEERING DIVISION

35. MOTION TO APPROVE AND AUTHORIZE the Chair and Clerk to execute second amendment to large user water agreement between Broward County and the City of Coconut Creek.

ACTION: (A-695) Approved.

REGULAR AGENDA

36. **COUNTY ADMINISTRATOR'S REPORT** County Administrator B. Jack Osterholt relayed that staff of the Human Services Department designed a sticker to coincide with National Domestic Violence Awareness Month.

The County Administrator commented on a possible homeless site which will be presented to the board for consideration October 11, 1994.

Submitted, for the record, was the jail report, which is 3,440 (216 under) the cap of 3,656.

ACTION: (A-784) No board action was taken.

DEPARTMENT OF STRATEGIC PLANNING

& GROWTH MANAGEMENT

DEVELOPMENT MANAGEMENT DIVISION

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.

37. DISCUSSION of Plat entitled "Leto Estates No. 4" - District 5, (017-MP-94).

ACTION: (A-1190) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

38. DISCUSSION of Plat entitled "Fantasy 5 Plat" - District 5, (023-MP-94).

ACTION: (A-1199) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

39. DISCUSSION of Plat entitled "Ridgeview Crossing Replat" - District 3, (016-MP-94).

ACTION: (A-1083) Deferred to 10/18/94 at the request of the applicant.

40. DISCUSSION of Plat entitled "Canizio Estates Plat" - District 3, (090-MP-93).

ACTION: (A-1224) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

41. DISCUSSION of Plat entitled "Ann Amorello Plat" - District 2, (019-MP-94). (Deferred from September 8, 1994.)

ACTION: (A-1110) Withdrawn at the request of the applicant.

42. DISCUSSION of Plat entitled "C & P Properties Plat" - District 4, (032-MP-93).

ACTION: (A-1232) Approved the plat, as amended, and subject to staff's recommendations as outlined in the Development Review Report.

43. DISCUSSION of Plat entitled "Country Lakes - Section 3 North" -District 5, (200-MP-89).

ACTION: (A-1242) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

44. DELEGATION: Paul Lovesky regarding motion to approve agreement among Broward County, Town of Davie, and Florida Conference Association of Seventh Day Adventists for road concurrency relating to the Seventh Day Plat (079-MP-93).

ACTION: (A-1251) Approved per staff's verbal recommendations.

45. DISCUSSION of Plat entitled "Seventh Day Plat" - District 4, (079-MP-93). (Deferred from May 17, 1994.)

ACTION: (A-1263) Approved per staff's verbal recommendations.

46. DELEGATION: Gerald L. Knight regarding motion to approve agreement among Broward County, Lara Properties, Ltd., and 14.478 Acres Associates, Ltd. relating to roadway concurrency satisfaction for the "Z" Plat (004-MP-94).

ACTION: (A-1117) Deferred to 4/4/95, under Section 5-181(i) of the Land Development Code to further study traffic concurrency.

47. DISCUSSION of Plat entitled "'Z' Plat" - District 3, (004-MP-94). (Deferred from September 8, 1994.)

ACTION: (A-1117) Deferred to 4/4/95, under Section 5-181(i) of the Land Development Code to further study traffic concurrency.

48. DISCUSSION of Plat entitled "Pradilla Acres" - District 5, (010-UP-94).

ACTION: (A-1434) Approved the plat, as amended, and including the request of the applicant to waive the paved access, subject to the applicant executing and recording the standard agreement for private roadway requirements.

49. DELEGATION: Robert P. Legg regarding motion to approve agreement to issue building permit prior to plat recordation for the Pradilla Acres Plat (010-UP-94).

ACTION: (A-1619) Approved, subject to staff recommendations.

50. DELEGATION: John W. Harrel regarding request to amend the note on the Harrell's Estates Plat (027-UP-90).

ACTION: (A-1285) Approved, subject to staff recommendations.

51. DELEGATION: Carl W. Lindner regarding request to amend the note on Praxis of Deerfield Beach Unit Two Plat (010-MP-88).

ACTION: (A-1083) Deferred to 10/18/94 at the request of the applicant.

52. DELEGATION: Gregory S. Mire regarding request to amend the note on the Isles of Windmill Ranch Plat (008-UP-92).

ACTION: (A-1292) Deferred to 10/18/94 at the request of the applicant.

53. DELEGATION: Stephan Lysik regarding request to revise the note on the Vulcan Materials Company Plat No. 2 (063-MP-93).

ACTION: (A-1117) Deferred to 5/9/95, under Section 5-181(i) of the Land Development Code to further study conformity to the land use plan.

54. DELEGATION: Linda C. Strutt regarding request to amend the note on the Hammocks at Coconut Creek Plat (153-MP-80).

ACTION: (A-1306) Approved, as amended, and subject to staff recommendations.

55. DELEGATION: Linda C. Strutt regarding request to amend the note on the Lyons West Plat (050-MP-88).

ACTION: (A-1320) Approved, as amended, and subject to staff recommendations.

56. DELEGATION: Mark M. Hansen regarding request to amend the note on the Lake Point Plat (013-MP-90).

ACTION: (A-1326) Approved, subject to staff recommendations.

57. DELEGATION: Deborah Scott-Queenin regarding request to amend the note on the Port Everglades Plat No. 13 Plat (048-MP-91).

ACTION: (A-1334) Approved, subject to staff recommendations.

58. DELEGATION: Michael Covelli regarding request to amend the note on the Living Legends Center Plat (227-MP-85). (Deferred from September 8, 1994.)

ACTION: (A-1117) Deferred to 4/4/95, under Section 5-181(i) of the Land Development Code to further study traffic concurrency.

59. DELEGATION: Robert C. Smith regarding request to revise the note on Jeffrey's Plat (066-MP-93).

ACTION: (A-1340) Approved, subject to staff recommendations.

60. DELEGATION: Robert C. Smith regarding motion to approve agreement to issue building permit prior to plat recordation for the Jeffrey's Plat (066-MP-93). (Deferred from September 8, 1994.)

ACTION: (A-1110) Withdrawn at the request of the applicant.

61. DELEGATION: C. William Laystrom regarding request to amend the note on the Greenman Plaza Plat (055-MP-83). (Deferred from September 8, 1994.)

ACTION: (A-1346) Approved, as amended, and subject to staff recommendations.

62. DELEGATION: Dawn Sonneborn regarding request to: A) revise the note on the Banyan Oakridge Plat; B) approve traffic concurrency agreement among Broward County, City of Hollywood, and property owners relating to the Banyan Oakridge Plat; and C) modify conditions of plat approval for the Banyan Oakridge Plat (002-MP-93).

ACTION: (A-1083) Deferred to 10/18/94 at the request of the applicant.

63. DELEGATION: Patricia Z. Hitchcock regarding request to amend the non-vehicular access line for the Kensington Plat (116-MP-89).

ACTION: (A-1392) Approved, subject to staff recommendations.

64. DELEGATION: Robert C. Smith regarding request to amend the non-vehicular access line for the 1901 Plat (015-MP-94).

ACTION: (A-1083) Deferred to 10/18/94 at the request of the applicant.

65. DELEGATION: Roscoe L. Biby regarding request to amend the non-vehicular access line for the Welleby S.W. Quadrant Plat (103-MP-85).

ACTION: (A-1402) Approved, subject to staff recommendations.

66. DELEGATION: Roscoe L. Biby regarding request to amend the non-vehicular access line for The Strok Plat (058-MP-89). (Deferred from September 8, 1994.)

ACTION: (A-1412) Approved, subject to staff recommendations.

67. DELEGATION: Donna Dietz regarding request to amend the non-vehicular access line for the Hollywood and Douglas Plat (179-MP-86). (Deferred from September 8, 1994.)

ACTION: (A-1417) Approved, as amended, and subject to staff recommendations.

END OF QUASI-JUDICIAL HEARING

68. DELEGATION: Jim Karas, representing the South Florida Water Management District, regarding:

A. Request for the waiver of impact fees within the Westport Business Park Parcels A and B Plat (028-MP-89); and

ACTION: (A-1632) Approved.

B. MOTION TO ADOPT budget resolution 94-1189 transferring funds within the County Transportation Trust Fund in the amount of \$8,243 from the Reserve for Future Capital Outlay for the purpose of allocating the funds to Reserve for Road Impact Fee Waivers.

ACTION: (A-1632) Approved.

AVIATION DEPARTMENT

69. MOTION TO APPROVE reclassification of BPN's 02615, 03708, 05614, 05216, 05617, and 07535 from an Airport Assistant Manager II to Airport Operations Supervisor; BPN's 01082, 01294, 01702, 01993, 02699, 02929, 05214, 05217, 05430, 05431, 05432, 05433, 05615, 07520, 07521, and 07522 from Airport Assistant Manager I to Airport Operations Senior Agent and BPN 00389 from an Airport Assistant Manager II to Facility Maintenance-Operations Superintendent for the Aviation Department.

ACTION: (A-1636) Approved.

70. MOTION TO WAIVE Chapter 26, Section 26.9 of the Broward County Administrative Code, Policy for Awarding of Concession and Consumer Service Privileges at the Fort Lauderdale-Hollywood International Airport to the extent required to solicit bids from small disadvantaged business enterprise car rental firms to operate a car rental concession at the Fort Lauderdale- Hollywood International Airport.

ACTION: (A-1650) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

FOR FISCAL YEAR 1994:

71. A. MOTION TO ADOPT unanticipated revenue resolution 94-1190 within the Debt Service Fund (Fund 2XX) in the amount of \$3,390,473 to recognize Broward County's portion of the proceeds of the First Florida Governmental Financing Commission Revenue Bonds, Series 1994.

ACTION: (A-1659) Approved.

FOR FISCAL YEAR 1995:

B. MOTION TO ADOPT unanticipated revenue resolution 94-1191 within the Debt Service Fund (Fund 2XX) in the amount of \$3,390,473 to recognize the carryover of Broward County's portion of the proceeds of the First Florida Governmental Financing Commission Revenue Bonds, Series 1994.

ACTION: (A-1659) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 94-1192 within the Special Purpose Fund (Fund 024) in the amount of \$3,000,000 to reflect the retiring of outstanding commercial paper with the proceeds of the First Florida Governmental Financing Commission Revenue Bonds, Series 1994.

ACTION: (A-1659) Approved.

OFFICE OF INFORMATION TECHNOLOGY

72. MOTION TO ADOPT Resolution 94-1193 of the Board of County Commissioners of Broward County, Florida, approving and extending the franchise term of the award of a non-exclusive right, privilege, and franchise to Margate Video Systems, Inc. d/b/a Telecable of Broward County, for time period certain; providing for severability; and providing for an effective date.

ACTION: (A-1664) Approved.

DIVISION OF HUMAN RESOURCES

73. MOTION TO AUTHORIZE a one-time incentive of eight hours of paid time off for successful participation in the pre-natal education program for pregnant employees or spouses to help reduce the risks of low birth weight babies, unnecessary C-sections, and other related risks.

ACTION: (A-1668) Approved.

PURCHASING DIVISION

For Finance & Administrative Services Department

74. MOTION TO APPOINT a selection/negotiation committee to hire a firm to participate in partnership in scanning/microfilming of records, including equipment and design of system for the County Records Division.

ACTION: (A-1685) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Parrish; Director, County Records Division (Chair); Assistant Director, Office of Information Technology; Director, Planning Information Technology; and Information Systems Manager, Finance and Administrative Services Department.

This item to be placed on agenda for the 10/11/94 Commission meeting to determine if Commissioner Poitier desires to be appointed to the committee.

75. MOTION TO APPOINT a selection/negotiation committee to hire a consultant to conduct a needs assessment of the transit market in Broward County.

ACTION: (A-1709) Approved. The following were appointed to subject Selection/Negotiation Committee: Commissioner Thompson; Director, Mass Transit Division (Chair); Director, Public Works Department; and Director, Strategic Planning & Growth Management Department.

This item to be placed on agenda for the 10/11/94 Commission meeting to determine if Commissioner Poitier desires to be appointed to the committee.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

76. A. MOTION TO APPROVE standard form agreement between Broward County and corporate sponsors for special event sponsorship, providing for the acceptance by the County of monetary payment and/or in-kind services by corporate sponsors for special event programs held in County parks,

in exchange for delivery of specified services by the County relating to special event programs, and authorize the Director of the Parks and Recreation Division to execute same.

ACTION: (A-1732) Approved.

B. MOTION TO APPROVE standard form agreement between Broward County and media sponsors for media special event sponsorship, providing for the acceptance by the County of in-kind services and/or monetary payment by media sponsors for special event programs held in County parks, in exchange for delivery of specified services by the County relating to special event programs, and authorize the Director of the Parks and Recreation Division to execute same.

ACTION: (A-1732) Approved.

C. MOTION TO ADOPT unanticipated revenue resolution 94-1194 within the General Fund for the Parks and Recreation Division in the amount of \$35,000 for anticipated Fiscal Year 1995 monetary payments by media sponsors and corporate sponsors relating to special event programs held in County parks.

ACTION: (A-1732) Approved.

D. MOTION TO ADOPT Resolution 94-1195 of the Board of County Commissioners of Broward County, Florida, amending Chapter 5, Part VIII of the Broward County Administrative Code to allow the Director of the Parks and Recreation Division to execute standard form agreements on behalf of the Board of County Commissioners for corporate and media sponsorships of park programs; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-1732) Approved.

OFFICE OF BUDGET AND MANAGEMENT POLICY

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

ACTION: (A-1739) Approved, as amended.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

78. MOTION TO APPROVE third amendment to agreement for marketing, sales, advertising, public relations, publicity and consulting services in Germany, Switzerland and Austria between Broward County and Mangum Management GmbH.

ACTION: (A-1745) Deferred to 10/11/94 for additional information.

COUNTY ATTORNEY

79. MOTION TO ADOPT Resolution 94-1196 of the Board of County Commissioners of Broward County, Florida, amending Chapter 19, Sections 19.11, 19.20 and 19.27, of the Broward County

Administrative Code, relating to nonprofit organizations grant-in-aid requests, nonprofit organizations capital aid requests, and funding for children's services organizations.

ACTION: (A-1810) Approved.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

80. MOTION TO APPROVE the appointment of Judith Dorman to serve on the Clean and Beautiful Committee of Broward County.

(Comm. Rodstrom)

ACTION: (A-695) Approved.

81. MOTION TO APPROVE the appointment of Alan Davis to serve on the Broward County Pet Overpopulation Focus Group.

(Comm. Rodstrom)

ACTION: (A-695) Approved.

82. MOTION TO APPOINT Don Agony to the Pet Overpopulation Focus Group. (Comm. Cowan)

ACTION: (A-695) Approved.

83. MOTION TO APPROVE reappointment of George C. Myles, III to the Cultural Affairs Council. (Comm. Hart)

REASON FOR SUPPLEMENTAL: Next meeting of the Cultural Affairs Council in on Thursday, October 6, 1994.

ACTION: (A-695) Approved.

84. MOTION TO APPROVE the reappointment of Theresa Littlefield to serve on the Broward County Natural Resource Protection Advisory Board. Mrs. Littlefield's absence to any prior meeting was due to maternity leave. (Comm. Rodstrom)

ACTION: (A-1825) Withdrawn at the request of Commissioner Rodstrom.

85. MOTION TO APPROVE the appointment of Joseph C. Carter to serve on the Broward County Parks and Recreation Advisory Board.

(Comm. Rodstrom)

ACTION: (A-695) Approved.

NON AGENDA

86. PROCLAMATION: Commissioner Thompson read into the record a proclamation designating September 30 through October 14, 1994 as BROWARD NAVY DAYS '94 at Port Everglades, and urged all citizens to reflect upon the daily sacrifices made by our Naval Personnel and their families to protect our freedoms and way of life.

ACTION: (A-085) Captain Ned Cray on behalf of Port Everglades Commissioner Mary Ann Gray and Joe Millsaps, Vice Chairman, Board of Broward Navy Days, accepted the proclamation and thanked the Board.

87. PROCLAMATION: Commissioner Parrish read into the record a proclamation designating the month of October 1994 as NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH in Broward County and encouraged everyone to support and participate in events and activities that focus attention on the problems of domestic abuse and what can be done to help its victims within our community.

ACTION: (A-237) Chief Judge Dale Ross accepted the proclamation with great appreciation on behalf of the past victims. Chief Judge Ross thanked the Commission for funding the program and their participation in it. Also in attendance to accept the proclamation were Carol Ortman, Court Administrator; Carolyn Graham, Director of Human Services Department; and Sandy Von Staden, Human Services Department.

88. PROCLAMATION: Commissioner Cowan read into the record a proclamation designating the months of October and November 1994 as DEBORAH HEART AND LUNG CENTER MONTHS in Florida and urged all residents to gain information concerning this medical facility.

ACTION: (A-375) Maureen Burke of the Deborah Hospital Foundation accepted the proclamation with appreciation and thanked the Board.

89. PRESENTATION: Tina Ray, 1994 Chairman of the Khoury League, presented a plaque to the Board for their support of the 1994 Khoury League International World Series at Brian Piccolo Park.

ACTION: (A-462) Bob Harbin, Director, Parks & Recreation Division, on behalf of the Board of County Commissioners, accepted the plaque and thanked Ms. Ray.

90. PRESENTATION OF LEAD VIII PARTICIPANTS: Phil Rosenberg, Director, Human Resources Department, introduced the 21 participants of the eighth Leadership Enhancement And Development (LEAD) class. Mr. Rosenberg relayed that the LEAD Program is an investment of employee excellence.

ACTION: (A-555) The Board greeted and congratulated the class of LEAD VIII.

91. VOTE: Commissioner Gunzburger conveyed the importance of voting in the primary election runoffs.

ACTION: (A-1846) No board action is necessary.

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